

Board of Port Commissioners Meeting
Secretary

Action JAN 21 1963

*approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, January 7, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners Present: Chaudet, Hansen, Tulloch,
Vukasin and President
Tripp -5

Commissioners Absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Public Relations Director; Assistant Port Accountant; Assistant Chief Engineer; Manager, Properties Department; the Assistant Port Attorney for a portion of the meeting; and the Secretary of the Board.

The minutes of the regular meeting of December 17, 1962 were approved as written and ordered filed.

Two bids were received for furnishing elevator maintenance for the Port of Oakland Building for the balance of the fiscal year ending June 30, 1963. One from Moody & Rowe in the amount of \$214 per month, and the second from Independent Elevator Co. in the amount of \$200 per month. On recommendation of the Executive Director and approval of the Port Attorney as to form and legality, the contract was awarded to the low bidder, by passage of Resolution No. 14514.

Miss Lucretia M. Hunt, Airport Telephone and Teletype Operator, was introduced to the Board by the Airport Manager and presented with a pin by President Tripp, denoting 10 years of service to the Port, and Mr. Daniel V. Reposa, Port Maintenance Laborer, was introduced by the Airport Manager, and presented with a pin denoting 15 years of service to the Port.

The Board took the following action in connection with contracts for labor, material, and supplies:

Approved specifications for furnishing and delivering 16 arm chairs to the airport and authorizing calling for bids therefor to be received January 21, by passage of Resolution No. 14513.

Authorized purchase of one burglar resistant Class E safe and one depository unit with slot, at a total estimated cost of \$950, for the security of valuables at the airport.

Ratified the purchase of 24 parking meters, 19 of which are to be installed at the airport, with 5 additional meter heads, as a reserve for servicing, by passage of Resolution No. 14493.

Approved specifications for drydocking and repairs to fireboat "Port of Oakland" and calling for bids therefor to be received January 21, by passage of Resolution No. 14492.

Approved plans and specifications for installation of street lighting facilities in Jack London Square at the foot of Webster Street and calling for bids therefor to be received January 21, by passage of Resolution No. 14503.

Approved plans and specifications for construction of a portion of Edgewater Drive near Hegenberger Road, and calling for bids therefor to be received January 21, by passage of Resolution No. 14507.

The Board approved the following change order to contracts for the airport improvement program:

No. 3 to contract for interior signing program, for various changes to signs throughout the building, for the amount of \$1,176.28.

The Executive Director informed the Board that a fire damaged building L-506 at the airport on Saturday,

December 1, 1962, and recommended a settlement with the insurance adjusters in the sum of \$2,600, which arrangement was approved by the Board.

On recommendation of the Properties Manager, the Board took the following action in connection with occupancies of airport area property:

U. S. Department of Commerce Weather Bureau: To continue occupancy of space on the second floor of building L-142, commencing January 1, 1963, rent free, in accordance with airport grant agreements which call for free rental to June 30, 1973; but with charge of \$.05 psf per month to cover hot and cold water, lighting tube and lamp replacement, in 1,300 square feet of the area occupied, or \$65 per month, with janitorial service previously provided having been discontinued as of December 31, 1962.

A copy of a letter from the Oakland City Council, dated December 28, 1962, advising that the Council of the City of Oakland has asked the Board of Port Commissioners to reconsider its action with reference to the fireboat, and that nothing officially be done until July 1, 1963, was transmitted to the Board by the Executive Director. Following discussion, a motion was made by Commissioner Vukasin, seconded and passed unanimously, that the Board will accept the responsibility for the fireboat until July 1, 1963, on the basis that such expenses were not included in the City of Oakland budget for the fiscal year 1962-1963, but have been included in the budget of the Port of Oakland for that period, and directing that the City Council be so advised.

The Executive Director informed the Board that a railroad spur track removed from the foot of Webster Street, due to the construction of the new Alameda tube, is no longer required by the Port and that a negotiated settlement has been made with the State to pay the Port \$1,500 in cash in lieu of replacing the track. Resolution No. 14510 was

passed authorizing execution of a second amendment to the right of way contract with the State of California authorizing such settlement. He further informed the Board that negotiations are still under way to have a light-duty fender system installed, rather than the heavy-duty commercial type originally removed, providing for payment to the Port in the amount of approximately \$4,000, and further negotiations are being held with the State toward paying costs of replacement of area pavements, sidewalks, curbs and gutters in the area. Upon motion of Commissioner Chaudet, seconded and passed unanimously, the Board indicated its approval of such negotiations, with the funds derived to be used to complete required facilities in the area.

The advertising sign program for the Mikado, as presented to the Board by the Executive Director, was approved upon motion of Commissioner Vukasin, seconded and passed unanimously.

The item of approval of landscaping plans for the "Castaway" restaurant was withdrawn from the calendar at the request of the Executive Director.

The Manager, Properties Department, presented to the Board a construction schedule for Mardeco, Inc., for small boat facilities in the Jack London Square area, according to a letter dated December 10, 1962, signed by Harry A. Bruno and O. W. Meek, and informed the Board that construction work in the East Basin is under way, and that the amount owed to the Port for rent has been reduced to \$511.51, which is equal to about one and one-half months' rent. The Board accepted the report and asked that a progress report be made to the Board at its next regular meeting on January 21.

The Executive Director informed the Board that a public hearing will be held in the City Manager's

office on January 11, relative to the establishment of a motel/hotel/cabaret and restaurant to be located on the north side of First Street between Broadway and Franklin. It is planned to have a 4-story structure with 112 motel/hotel-type rooms, plus coffee shops and bar facilities, but that only 87 off-street parking spaces are to be provided. The Manager, Properties Department, informed the Board that as a comparison, the Edgewater Inn, which has 175 units, provides 400 off-street parking spaces and advises that at times this number is not sufficient. The Board directed that the Port have representation at the hearing, advising that it is concerned over the inadequacy of the off-street parking to be provided, and the likelihood of the Port's employing controlled parking in the Jack London Square in the near future, and also encouraging adequate control as to the type of operation to be conducted at the new facilities, and recommending a single-door entrance to the hotel/motel area to assure proper control.

The Manager, Properties Department, informed the Board that Mr. A. A. Colwell, president of U. C. Express & Storage Co., has asked that the Port consider constructing additional improvements on its leasehold in the Outer Harbor Terminal area. Included would be 5,000 square feet of office building, 4,000 square feet of shop area and service station, and a 65-foot, 80,000 pound truck scale. Mr. Colwell's cost estimate is \$80,000 but the Port Engineering staff's rough estimate is \$120,000. The Properties Manager recommended that construction funds for such a project be provided by the lessee. He also advised that Mr. Colwell wishes to store household goods in 38,100 square feet of Building C-226 on a permanent basis which will require an amendment to the present lease. He further advised that consideration is being given to the extension of Petroleum

Street from Ferry to Maritime Streets to provide additional area for expansion of American Brake Shoe Company by elimination of a portion of Dolphin Street. On motion of Commissioner Chaudet, which was seconded and passed unanimously, the Board authorized continued negotiations with U. C. Express & Storage as recommended, and also authorized use of area for household goods, and authorized further study on the street improvements.

The Board took the following action in connection with occupancy of industrial area property:

Denied request of Marshall Shingle Co. for termination of occupancy of 31,590 square feet of open area at the foot of 16th Avenue, as agreement does not contain cancellation clause and expires March 31, 1963. Property actually vacated December 31, 1962.

Approved occupancy of additional area by Walters Engineering, Inc. of 3,750 square feet of open area at \$.006 psf per month, or \$22.50, making a total rental of \$296.61 for all area occupied under agreement which expires April 30, 1963.

Commissioner Vukasin asked to be excused temporarily from the meeting at 3:15 p.m.

The Executive Director made certain recommendations to the Board as to the preparation of the Board calendar which were approved.

Personnel items as contained in the Acting Personnel Officer's letter to the Board were approved by the necessary resolution, and the staff was directed to investigate the eligibility of Mr. Frank Hogan for the Clerk position in the Maintenance Department to replace Wallace Duncan, who was transferred to the Properties Department.

The Assistant Port Attorney made a written report to the Board on the dispute between General Services Administration, Martinolich Ship Repair Company and the Port regarding leasehold interest on 2.7 acres of property at the foot of Fifth Avenue. He advised that negotiations, which

have been carried on over a period of several years have resulted in a proposed settlement, whereby the \$60,328.52 held by Martinolich for long-term maintenance will be equally divided, with half going to General Services Administration as rental and half to be used by Martinolich for maintenance, or if not used for that purpose, to belong to the Port. The government-constructed improvements upon the property are to remain and the Port-Navy lease and Navy-Martinolich sub-lease are to be terminated. The Government is to be released from any restoration on the site. Any rentals after January 1, 1963 on the property are to accrue directly to the Port. Upon motion of Commissioner Chaudet, seconded and passed unanimously by those present, the Board approved settlement on this basis. The Board indicated its gratitude to Congressman George Miller for his assistance in this matter.

The Board asked that the Airport Manager make a report at the next meeting regarding displays in the airport terminal building proposed by airlines.

The Port Attorney made oral reports on the following subjects:

Status of certificate of public convenience and necessity issued to Fialer's Limousine, Inc. for furnishing of ground transportation at the airport; and upon motion of Commissioner Hansen, seconded and passed unanimously by those present, the Port Attorney was instructed to request action by the Public Utilities Commission to make Fialer's furnish the service authorized under its certificate, or that failing to provide such service the certificate be revoked.

The institution of investigation by the Federal Maritime Commission into wharfage charges on bulk grain at Pacific Coast ports, Docket No. 1084, in which the Port has been named as a respondent.

The jurisdiction of the State Public Utilities Commission over publicly-owned public utilities and a case on this subject now pending in the State Supreme Court.

The Order of the Civil Aeronautics Board granting motion of San Francisco & Oakland Helicopter Airlines for expeditious hearing upon application for certificate of public convenience and necessity.

The order of the Civil Aeronautics Board authorizing discussions with air carriers concerning service at Oakland which allows airlines certificated to serve Oakland to participate without violating the anti-trust laws. The Executive Director explained briefly the program of meetings which will be held January 10 and 11.

President Tripp suggested that the new "hydrofoil" vehicles now in use in the Mediterranean Sea might be practical for transportation to and from the Oakland Airport, and asked that the staff investigate this possibility.

The following written reports were noted and ordered filed:

Status reports.

Condition of funds as of January 2, 1963.

Report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of November 1962.

List of claims paid on Port revenue Fund #911 for weeks ending December 7, 14, 21 and 28, 1962; Claims paid out of 1960 Project Construction Account Fund #502 for weeks ending December 7 and 14, 1962; and claims paid out of 1961 Project Construction Account fund #503 for week ending December 7, 1962.

A vote, as recorded later in these minutes, was taken on resolutions and ordinances, and Commissioner Vukasin returned to the meeting at 4:30 p.m.

The Board, by adoption of Resolution No. 14495, authorized return to Pacific Inter-Island Co., Ltd. the balance of security deposit amounting to \$35,000. The item of abatement of rent for Pacific Inter-Island was taken from the table for discussion on motion of Commissioner Chaudet, seconded and passed unanimously. The matter was discussed and again tabled on motion of Commissioner Chaudet, seconded and passed unanimously.

The subject of a report to the Mayor and City Council on the action of the Board in the renewal of the license agreement with Goodman Catering Company, for occupancy of the convention and banquet building in Jack London Square was brought up for discussion by Commissioner Chaudet. The Executive Director informed the Board that an official request had been received in writing from the City Clerk for a report to be made by the Executive Director. A motion was made by Commissioner Chaudet, seconded and passed unanimously, that the request be complied with. On motion also by Commissioner Chaudet, seconded and passed unanimously, the Board authorized the furnishing of transcripts of portions of the Board meetings of September 24, December 10 and December 17, 1962, having to do with the occupancy of the building, to the Mayor in accordance with his oral request to the Executive Director.

On motion of Commissioner Chaudet, seconded and passed unanimously, the Board established a policy that any request for a transcript of the recordings of Board meetings must be in writing, or made orally before the Board in open meeting, and that in the case of the Mayor, City Manager, or members of the City Council, such requests will be complied with free of any charge, but others requesting such transcripts will be charged for the time and materials involved.

The Public Relations Director reported to the Board on the plans for the television program to be broadcast on the evening of January 15th to advertise Jack London Square, which will originate from the "Castaway" restaurant on the 4th floor of the Port of Oakland Building. He also explained the participation of the tenants of the square in a full page ad to be run in the Oakland Tribune on Friday, January 18.

Commissioner Vukasin informed the Board that Mr. Arthur Latno, of the Pacific Telephone Company, has advised that the cover picture on the new Oakland telephone directory which will be issued in May 1963, will be of the new airport.

The following Resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen and
Tulloch-3
Noes: President Tripp-1
Absent: Commissioner Vukasin-1

"RESOLUTION NO. 14492

RESOLUTION APPROVING SPECIFICATIONS FOR DRYDOCKING AND REPAIRS TO FIREBOAT "PORT OF OAKLAND", AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for drydocking and repairs to Fireboat "Port of Oakland", and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

The following Resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch
and President Tripp-4
Noes: None
Absent: Commissioner Vukasin-1

"RESOLUTION NO. 14493

RESOLUTION RATIFYING, CONFIRMING AND APPROVING PURCHASE OF PARKING METERS.

RESOLVED that this Board does hereby ratify, confirm and approve the purchase of twenty-four (24) Duncan Model "60" parking meters from TRAFFIC APPLIANCE CORPORATION, at a total cost of \$1,341.29."

"RESOLUTION NO. 14494

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

ALFRED J. SCATENA, Port Maintenance Laborer,

commencing January 13, 1963 to continue appointment of limited duration to the position of Carpenter in the Fire Department for an additional period of ninety (90) days;

MICHELE A. MARRACCINI, Port Maintenance Laborer, for sixteen (16) working days commencing December 12, 1962, with pay, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

and be it

FURTHER RESOLVED that JOHN L. LAMBERT, JR., Associate Engineer, be and he hereby is granted a leave of absence for temporary military service for one (1) day effective January 7, 1963, with pay."

"RESOLUTION NO. 14495

RESOLUTION AUTHORIZING RETURN TO
PACIFIC INTER-ISLAND CO., LTD.,
OF BALANCE OF SECURITY DEPOSIT.

WHEREAS, PACIFIC INTER-ISLAND CO., LTD., a corporation, Lessee of a portion of the roof area of the Port of Oakland Building (Building F-107) under that certain Lease dated March 7, 1960, has established to the satisfaction of the Executive Director and Chief Engineer that it has completed permanent improvements upon said demised premises at a cost of more than \$50,000.00 and by reason thereof is entitled to the return of the \$50,000.00 in cash and securities deposited by Lessee with the Board pursuant to Paragraph 8 (a) of said Lease to guarantee performance by Lessee of its obligations to provide improvements, furnishings and equipment as set forth in said Lease; and

WHEREAS, by reason thereof and upon request of said Lessee, this Board by the adoption of Resolution No. 14479 on December 17, 1962 authorized the return to said Lessee of the sum of \$15,000.00 from said deposit; and

WHEREAS, Lessee has requested the return of the balance of said deposit; now, therefore, be it

RESOLVED that this Board does hereby authorize the return to said Lessee of the balance of said deposit consisting of cash and securities; and be it

FURTHER RESOLVED that the adoption of this resolution shall not in any way affect, waive, modify,

repeal or detract from Resolution No. 14156 adopted by this Board July 16, 1962 finding said Lessee to be in default under said Lease."

"RESOLUTION NO. 14496

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH HANS GLASER BOAT
SERVICE, INC.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated October 10, 1962, between the City of Oakland, acting by and through this Board, and HANS GLASER BOAT SERVICE, INC., a corporation."

"RESOLUTION NO. 14497

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH CLYDE GIBB COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated December 24, 1962, between the City of Oakland, acting by and through this Board, and CLYDE R. GIBB, an individual doing business under the firm name and style of CLYDE GIBB COMPANY."

"RESOLUTION NO. 14498

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE OAKLAND
TERMINAL RAILWAY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with THE OAKLAND TERMINAL RAILWAY, a corporation, providing for the occupancy by Licensee of that certain office building at the foot of Fourteenth Street having an area of approximately 370 square feet, for a period of one year commencing December 1, 1962, at a monthly rental of \$45.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14499

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SCHIRMER STEVE-
DORING CO., LTD.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with SCHIRMER STEVEDORING CO., LTD., a corporation, providing for the occupancy by Licensee of an area of 2,000 square feet in Building E-502 and 756 square feet in leanto attached to Building E-501, Clay Street Pier, for a period of one year commencing December 1, 1962, at a monthly rental of \$92.68, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14500

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH MONARCH FLOORING
CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of November, 1962, with MONARCH FLOORING CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,861 square feet in Building No. 645 at Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1962, at a monthly rental of \$83.75, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14501

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ASTRO-AIRE
ENTERPRISES

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with JACK RATLIFF, an individual doing business under the firm name and style of ASTRO-AIRE ENTERPRISES, providing for the occupancy by Licensee of an area of 3,285 square feet in Building No. 731 at Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1962, at a monthly rental of \$147.83, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO 14502

RESOLUTION AUTHORIZING THE PORT
ATTORNEY TO PETITION FOR JUDICIAL
REVIEW OF AN ORDER OF THE FEDERAL
MARITIME COMMISSION.

RESOLVED that the Port Attorney be and he hereby is authorized to join with attorneys for SEA-LAND OF CALIFORNIA, INC., a corporation, in filing with the United States Court of Appeals for the Ninth Circuit a petition for judicial review of the order of the Federal Maritime Commission determining that the flat rental lease between this Board and said SEA-LAND OF CALIFORNIA, INC., dated December 31, 1962, and covering certain premises in the Outer Harbor Terminal Area of the Port of Oakland, is subject to the provisions of Section 15 of the Shipping Act, 1916, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 14503

RESOLUTION RATIFYING AND CONFIRMING
DECEMBER 31, 1962 AS BEING A REGULAR
BUSINESS DAY FOR THE TRANSACTION OF
BUSINESS OF THE PORT OF OAKLAND.

WHEREAS, this Board at its meeting of
December 17, 1962 considered the Proclamation of
the Governor declaring Monday, December 31, 1962
to be a state holiday; and

WHEREAS, this Board at that time deter-
mined to follow any policy that might be adopted
by the Council of the City of Oakland with respect
to closing or keeping open the public offices of
the City on that date; and

WHEREAS, the City Council adopted an
ordinance providing that all public offices of
the City shall be open on December 31, 1962 for
the transaction of normal City business; now,
therefore, be it

RESOLVED that this Board does hereby
ratify and confirm Monday, December 31, 1962,
as being a regular business day for the trans-
action of the business of the Port of Oakland
and the keeping open of its offices for the
transaction of normal Port business upon that
day."

"RESOLUTION NO. 14504

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING LETTER AGREEMENT
WITH THE GRAY LINE, INC.

RESOLVED that that certain letter agree-
ment dated December 20, 1962 between the Executive
Director and Chief Engineer and THE GRAY LINE, INC.,
a corporation, providing for the operation by
FIALER'S LIMOUSINES, an affiliate of THE GRAY
LINE, INC., of certain ground transportation
service between Metropolitan Oakland International
Airport and downtown San Francisco for the period
beginning December 22, 1962 and ending January 7,
1963, subject to a guarantee by the Port of 100
passengers a day against which there shall be
credited the fare of \$1.30 collected from each
passenger using such service, be and the same is
hereby ratified, confirmed and approved."

"RESOLUTION NO. 14505

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OUTER HARBOR
LUNCH.

RESOLVED that the Secretary be and
he hereby is authorized to execute, for and on
behalf of this Board, that certain License and
Concession Agreement, dated the 1st day of De-
cember, 1962, with EDWARD F. LAMBERGER and HAZEL
C. LAMBERGER, copartners doing business under

the firm name and style of OUTER HARBOR LUNCH, providing for the occupancy by Licensee of Building No. B-102 located on Terminal Street at the foot of 14th Street, for a period of one year commencing December 1, 1962, at a monthly rental of \$225.00 minimum based on 5-1/2% of the gross monthly sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14506

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH V AND N AIRCRAFT
SHEET METAL SHOP.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1963, with E. VALENCIA and M. A. NICKELSON, copartners doing business under the firm name and style of V AND N AIRCRAFT SHEET METAL SHOP, providing for the occupancy by Licensee of an area of 1,650 square feet in Building No. 710 at Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1963, at a monthly rental of \$90.75, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14507

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTION
OF A PORTION OF EDGEWATER DRIVE
NEAR HEGENBERGER ROAD AND CALLING
FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of a portion of Edgewater Drive near Hegenberger Road and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14508

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR INSTALLATION
OF STREET LIGHTING FACILITIES IN
JACK LONDON SQUARE AT THE FOOT OF
WEBSTER STREET AND CALLING FOR
BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for installation of street lighting facilities in Jack London Square at the foot of Webster Street and the manner indicated for payment therefor, be and the same hereby are approved;

and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14509

RESOLUTION REJECTING CLAIM OF
ELIZABETH YOUNG.

WHEREAS, one ELIZABETH YOUNG, on the 17th day of December, 1962, presented to this Board her claim for general damages in the sum of \$20,000.00 and special damages to date in the sum of \$137.31 for injuries alleged to have been sustained on or about the 15th day of September, 1962 at Metropolitan Oakland International Airport; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it hereby is rejected."

"RESOLUTION NO. 14510

RESOLUTION AUTHORIZING EXECUTION
OF SECOND AMENDMENT TO RIGHT OF
WAY CONTRACT WITH THE STATE OF
CALIFORNIA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Amendment to Right of Way Contract dated January 7, 1963, with the STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, amending that certain Right of Way Contract with the State dated October 15, 1956, providing for the payment of \$1,500.00 to the Port in lieu of replacing certain spur tracks along Webster Street."

"RESOLUTION NO. 14511

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH INTERNATIONAL
AIRCRAFT SERVICES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of November, 1962, with INTERNATIONAL AIRCRAFT SERVICES, INC., a corporation, providing for the occupancy by Licensee of an area of 2,500 square feet in Building No. 315, Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1962, at a monthly rental of \$100.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14512

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH RESISTOFLEX
CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1962, with RESISTOFLEX CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 231 square feet in Building No. 130, known as Room 19, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1962, at a monthly rental of \$27.72, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14513

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING SIX-
TEEN (16) ARM CHAIRS TO THE PORT OF
OAKLAND AT METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT AND CALLING
FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering sixteen (16) arm chairs to the Port of Oakland at Metropolitan Oakland International Airport and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14514

RESOLUTION AWARDING CONTRACT TO
INDEPENDENT ELEVATOR CO., INC.
FOR FURNISHING ELEVATOR MAINTENANCE
FOR PORT OF OAKLAND BUILDING, 66
JACK LONDON SQUARE, DURING THE
BALANCE OF THE FISCAL YEAR ENDING
JUNE 30, 1963; FIXING THE AMOUNT
OF BONDS TO BE PROVIDED IN CON-
NECTION THEREWITH; REJECTING
OTHER BID; AND DIRECTING RETURN
OF CHECK TO BIDDER.

RESOLVED that the contract for the furnishing of elevator maintenance for Port of Oakland Building, 66 Jack London Square, during the balance of the fiscal year ending June 30, 1963, be and the same hereby is awarded to INDEPENDENT ELEVATOR CO., INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 7, 1963; and be it

FURTHER RESOLVED that a bond for the

faithful performance of the work in the amount of \$600.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

Port Ordinance No. 1214, being, "AN ORDINANCE PROVIDING FOR THE CANCELLATION OF A CERTAIN LEASE AND AIRPORT USE AGREEMENT WITH WEST COAST AIRLINES, INC.", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Tulloch and President Tripp-4
Noes: None
Absent: Commissioner Vukasin-1

Port Ordinance No. 1215, being, "AN ORDINANCE AMENDING SECTION 3 OF PORT ORDINANCE NO. 550 RELATING TO THE PORT PROMOTION AND DEVELOPMENT FUND", having been duly introduced, read, and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Tulloch and President Tripp-4
Noes: None
Absent: Commissioner Vukasin-1

Port Ordinance No. 1216, being, "AN ORDINANCE ADDING ITEM NO. 1118 TO PORT ORDINANCE NO. 964 RELATING TO WHARF DEMURPAGE AND STORAGE", having been duly introduced, read, and published, was read

a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Tulloch and President Tripp-4

Noes: None

Absent: Commissioner Vukasin-1

Port Ordinance No. _____ being, "AN ORDINANCE
RATIFYING, CONFIRMING AND APPROVING CANCELLATION OF
LEASE AND CONCESSION AGREEMENT WITH ASSOCIATED AVIATION
UNDERWRITERS", was read the first time and passed to print
by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Tulloch and President Tripp-4

Noes: None

Absent: Commissioner Vukasin-1

At the hour of 5:30 p.m. on motion duly made
and seconded, the meeting was adjourned to 2:00 p.m. on
Monday, January 14, 1963.

At the hour of 2:00 p.m., on Monday, January 14,
1963, the Board reconvened in its office, Room 376, 66
Jack London Square, President Tripp presiding.

Commissioners Present: Chaudet, Hansen, Tulloch,
Vukasin and President
Tripp -5

Commissioners Absent: None

Also present were the Executive Director and Chief
Engineer; Port Attorney; Airport Manager; Manager, Marine
Terminal Department; Assistant Chief Engineer; Director
of Public Relations; Assistant Port Accountant; Manager,
Properties Department; the Assistant Port Attorney for a
portion of the meeting; and the Secretary of the Board.

The Executive Director and the Assistant Chief
Engineer explained to the Board the arrangements made with

the State Department of Public Works regarding payment to be made by the State in the amount of \$13,400, in lieu of certain improvements at the foot of Webster Street, and Resolution No. 14516 was passed authorizing execution of third amendment to the right of way contract with the State of California in this connection.

Resolution No. 14517, honoring Sheriff H. P. Gleason on the occasion of his retirement, was adopted and the Secretary was instructed to have the resolution properly reproduced and presented to Sheriff Gleason.

Resolution No. 14515 was adopted urging selection of the East Bay as temporary and permanent Bay Area Rapid Transit District headquarters. The Secretary was instructed to have certified copies forwarded to the Transit District and its 11 directors individually, with copies to Mayor Houlihan and the Oakland Industrial Development Commission, on motion of Commissioner Chaudet, seconded and passed unanimously. President Tripp suggested offering the old Port of Oakland offices at Grove Street Pier to the Transit District at a reasonable rental for use by their Engineering Staff.

The Assistant Port Attorney presented to the Board a letter concerning the claim of the U. S. Government in connection with improvements on Tract 115, along with an engineering report on the evaluations of the Army improvements, and on claim for damages for restoration, which indicated that in offsetting the claims there is a balance in favor of the Port in the amount of \$175,577, rather than an obligation of the Port to pay the Army \$804,000. The Executive Director and the Port Attorney recommended that the Board authorize, as an offer of settlement of this dispute, the waiver by the Port of its

claim for restoration and damages to Port improvements in consideration of the Government's waiver of its claim for the "price" and any right to remove the Government-constructed improvements. This proposal was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

On motion of Commissioner Vukasin, seconded and passed unanimously, the Board directed that a letter of appreciation be sent to Senator Knowland, thanking him for his assistance in connection with recent meetings held with Civil Aeronautics Board representatives and the airlines in connection with service at Oakland International Airport, and that a luncheon be arranged at a convenient time with Senator Knowland, members of the Board and Port staff.

The subject of the exchange of property between the Port and P.G. & E. Company was discussed and the procedure to assure adequate control of the property to be transferred in fee to P.G. & E. was explained by the Executive Director and the Port Attorney and the Properties Manager.

The Board asked that a study be made of the parking in Jack London Square, including the feasibility of closing all streets in the square to provide controlled parking in the entire area, as originally suggested by the former Executive Director, Dudley W. Frost.

The Executive Director transmitted a letter to the Board regarding the federal airport aid program for the fiscal year 1963-1964, advising that the deadline for requests under this program for federal aid is February 15, 1963. The letter listed four suggested projects required at the airport, the expense for which would be shared on a 50/50 basis with the government under the federal aid program, which projects totaled \$252,500. He explained that one of the projects, consisting of approximately 400 lineal

feet of paving for blast protection on the shoulder of the jet runway, at an estimated cost of \$7,500, is of high priority. The Board indicated that it would consider this program along with its discussion on capital improvements.

The Executive Director reviewed the capital improvement program as to funds available for improvements and the projects to be considered, and the Board asked the Executive Director to make a recommendation to the Board as to the priority of projects requiring completion.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14515

RESOLUTION URGING SELECTION OF THE
EASTBAY AS TEMPORARY AND PERMANENT
BAY AREA RAPID TRANSIT DISTRICT
HEADQUARTERS.

WHEREAS, the immediate and long range planning for the requirements of the BAY AREA RAPID TRANSIT DISTRICT necessarily include the selection and establishment of (1) Resident Engineering Offices to meet the responsibilities of the initial engineering and construction phase; and (2) permanent offices to serve as headquarters for administrative and operational functions; and

WHEREAS, determination of such location is a matter of immediate and important concern both to BAY AREA RAPID TRANSIT DISTRICT for its efficient planning and operation, and to the voters of the counties providing moneys for the capital outlay; and

WHEREAS, the heaviest concentration of the 75-mile Regional Rapid Transit District network will be in the Eastbay, which comprises the bulk of the total population of the counties to be served; and

WHEREAS, the Eastbay counties represent approximately sixty per cent of the total assessed valuation, and carry the burden of approximately seventy-five per cent of the total bill providing for construction capital derived through the \$792 million general obligation bond issues; and

WHEREAS, the initial engineering and construction phase will be undertaken in the Eastbay; and

WHEREAS, in all major construction projects a basic control concept provides for establishment and maintenance of resident engineering offices at the base of operation; and

WHEREAS, the Eastbay has immediately available highly attractive and desirable locations ideally adapted for both temporary and permanent office facilities; and

WHEREAS, applying all standards of measurement and analysis, including the significant factors of economy, practicality and convenience, an Eastbay headquarters location is calculated best to serve the engineering, construction, and operational phases of BAY AREA RAPID TRANSIT DISTRICT: now, therefore, be it

RESOLVED that a decision be made now to locate temporary offices in the Eastbay, leading to the establishment of permanent headquarters in this same area, on the premise that the best interest of BAY AREA RAPID TRANSIT DISTRICT and the public at large will thus be served; and be it

FURTHER RESOLVED that the Board of Port Commissioners of the City of Oakland lend its full cooperation and support to the BAY AREA RAPID TRANSIT DISTRICT in assisting it to locate suitable facilities in the East Bay."

"RESOLUTION NO. 14516

RESOLUTION AUTHORIZING EXECUTION OF
THIRD AMENDMENT TO RIGHT OF WAY
CONTRACT WITH THE STATE OF CALIFORNIA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Third Amendment to Right of Way Contract dated January 14, 1963, with the STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, amending that certain Right of Way Contract with the State dated October 15, 1956, providing for the payment of \$13,440.00 to the Port in lieu of certain improvements required to be constructed by the State in Webster Street and Water Street south of First Street."

"RESOLUTION NO. 14517

RESOLUTION HONORING SHERIFF H. P.
GLEASON UPON THE OCCASION OF HIS
RETIREMENT.

WHEREAS, H. P. 'JACK' GLEASON, Sheriff of the County of Alameda, has retired after many years of faithful service to the people of this County; and

WHEREAS, H. P. 'JACK' GLEASON has been a highly efficient law enforcement officer whose progressive ideas and achievements have brought national recognition, both to him and to the County of Alameda; and

WHEREAS, this Board desires to give due recognition to H. P. 'JACK' GLEASON as a devoted public servant upon the occasion of his retirement; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate H. P. 'JACK'

GLEASON upon his retirement, express to him its appreciation for his many years of outstanding public service and wish him many long years of health and happiness during his retirement."

"RESOLUTION NO. 14518

RESOLUTION APPROVING BONDS OF
INDEPENDENT ELEVATOR CO., INC.

RESOLVED that the bonds of INDEPENDENT ELEVATOR CO., INC., a corporation, executed by CENTRAL SURETY AND INSURANCE CORPORATION, a corporation, each in the amount of \$600.00, for the faithful performance of its contract with the City of Oakland for furnishing elevator maintenance for the Port of Oakland Building, 66 Jack London Square, during the balance of the fiscal year ending June 30, 1963, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

There being no further business and on motion duly made and seconded, the meeting was adjourned at 4:58 p.m.



SECRETARY

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, January 21, 1963,
at the hour of 2:00 p.m., in the office of the Board, Room
376, 66 Jack London Square, President Tripp presiding,
due written notice having been given members of the Board.

Commissioners Present: Chaudet, Hansen, Tulloch,

Vukasin and President

Tripp -5

Commissioners Absent: None

Also present were the Executive Director and Chief
Engineer; Port Attorney; Manager, Properties Department;
Airport Manager; Manager, Marine Terminal Department;
Assistant Port Accountant; Assistant Chief Engineer; and the
Secretary of the Board.

Visitors attending the meeting included: Architect
Harry Bruno, Mr. Clyde Gibb; Mr. Joe Zatzkin and Mr. Morris
Lerman, of Atwood, Ltd.

The minutes of the regular meeting of January 7, and
the adjourned regular meeting of January 14, 1963, were
approved as written and ordered filed.

No bids were received for the lease of certain premises
located at the southwest corner of First Street and Broadway.

Sealed bids were received for the following supplies and public work, and were opened, examined and publicly declared:

1. For construction of a portion of Edgewater Drive near Hegenberger Road. Four bids received:

Gallagher & Burk, Inc.	\$11,810.	total based on estimated amounts.
Lee J. Immel	13,225.	ditto
O. C. Jones & Sons	13,645.	"
Ransome Co.	15,295.	"

Upon recommendation of the Executive Director and approval of the Port Attorney as to form and legality, the contract was awarded to Gallagher & Burk, Inc. by passage of Resolution No. 14534.

2. For Drydocking and Repairs to Fireboat "Port of Oakland". Two bids received:

Todd Shipyards Corporation	\$7,255.	total
Martinolich Ship Repair Co.	8,177.	"

Upon recommendation of the Executive Director and approval of the Port Attorney as to form and legality, the contract was awarded to Todd Shipyards Corporation by passage of Resolution No. 14535.

3. For installation of street lighting facilities in Jack London Square at the foot of Webster Street, Oakland, California. Five bids received:

Scott-Buttner Electric Co. of Oakland, Inc.	\$5,587.	lump sum
R. Flatland Co.	5,780.	" "
Monzo Electric Co., Inc.	7,222.	" "
Ets-Hokin & Galvan, Inc.	7,983.	" "
Steiny & Mitchell, Inc.	8,000.	" "

Upon recommendation of the Executive Director and approval of the Port Attorney as to form and legality, the contract was awarded to Scott-Buttner Electric Co. of Oakland, Inc. by passage of Resolution No. 14537.

4. For furnishing and delivering, sixteen (16) arm chairs to the Port of Oakland. Two bids received:

John Breuner Company	\$1,084.93	lump sum
James Hill & Co., Inc.	1,164.80	" "

The Port Attorney informed the Board that the bid of John Breuner Company was invalid, as the security check accompanying the bid was not certified, and upon recommendation of the Executive Director and approval of the Port Attorney as to form and legality, the contract was awarded to James Hill & Co., Inc. on passage of Resolution No. 14536.

Messrs. Harry Bruno and Clyde Gibb appeared before the Board to present the preliminary plans for the boatel to be constructed on Water Street between Washington Street and Broadway. The plans, as presented, include 72 rental units consisting of a total of 81 rooms, with 20 parking stalls inside the building, and 15 stalls outside within the leased area, with one passenger elevator and one service elevator. The Board indicated certain minor changes to be made in the plans, which are to be resubmitted for approval of the Board at a later date.

Messrs. Zatkan, Lerman and Bruno appeared before the Board to present plans for a proposed building for Atwood Ltd. at First and Franklin Street connected to the Port of Oakland Building. The new structure would be 40' x 54', containing 2,100 square feet of sales area at an estimated construction cost of \$26,000, plus \$4,000 engineering and architect's fees, for which Atwood would be willing to pay the amortized cost over a 10-year period, including 6% return on the Port's investment, plus 6% return on the land value. This is on the basis that the present lease in the Port of Oakland Building would be cancelled upon the commencement of a new 10-year lease to cover the present area occupied, plus the new construction. Upon motion of Commissioner Chaudet, seconded and passed unanimously, the matter was referred to the staff for further study and recommendation.

Mr. Harry Bruno presented to the Board preliminary plans covering the construction of the new restaurant facilities for the Oakland Sea Food Grotto to be located at the foot of Franklin Street. Upon motion of Commissioner Chaudet, seconded and passed unanimously, the Board approved the plans as presented, and authorized Mr. Bruno to proceed with the preparation of final plans, and the Port Engineering Department to proceed with the plans for the sub-structure, which is to be constructed by the Port.

Mr. Bruno also presented an architect's rendering of the portion of the corrugated iron building presently located at the foot of Webster Street, which Mardeco, Inc. desires to retain and remodel as part of the marina development. The Board indicated that it had no objection to the use of the building as contemplated.

Upon recommendation of the Executive Director, the Board authorized a preliminary study toward the establishment of a Jack London Square arcade honoring Oakland's relationship with its Sister City Fukuoka, Japan, and also authorized establishing contact by correspondence with the City of Fukuoka and its port of Hakata, and the City of Sakai, Japan.

The Board approved the following occupancies of Port property:

Basin Boatcraft Co.: 2,000 sf of north half of Building H-103 at \$.03, 6,000 sf water area at \$.006 psf, and 2,893 sf land area at \$.006 psf, for a total monthly rental of \$113.36.

Clinton Mill & Mfg. Co.: 5,869 sf open area at foot of Third Street at \$.006 psf, or \$35.21 per month.

Cole, William R.: 17,165 sf open area at 7th & Maritime Sts. at \$.006 psf, and 2,210 sf of Shed C-121 at \$.02 psf, for a total monthly rental of \$147.19.

Gould Transportation Co., Inc.: 2,400 sf in Bldg. H-102, Ninth Avenue Terminal area, at \$.035 psf, and 4,005 sf open area at \$.006 psf, for a total monthly rental of \$108.03.

King, R. C.: 1 acre adjacent to Oakport Street in the vicinity of Giacomazzi Bros. Trucking Co. at a monthly rental of \$150.00.

Marine Terminals Corporation: 1,913 sf in Bldg. E-501 at \$.03 psf, 900 sf in adjacent leanto at \$.015 psf, 500 sf open paved area at \$.011 psf, a gasoline pump and tank at \$7.50; 920 sf in Bldg. B-303 at \$.03 psf, and 2,036 sf of adjacent open paved area at \$.011 psf, for a total monthly rental of \$133.89.

MEG Engineers: 21,760 sf open paved area at foot of Fifth Avenue at \$.006 psf, or \$130.56 per month.

McGuire Chemical Co.: 32,531 sf in Bldg. B-103 at \$.04 psf, and 9,170 sf adjacent area in Bldg. B-103 at \$.04 psf, for a total monthly rental of \$1,668.04.

North American Fibre Corp.: 5,000 sf in Bldg. B-302 Outer Harbor Terminal area, at \$.05 psf, plus an additional 5,000 sf at the same rate beginning February 1, 1963; for a total monthly rental of \$500.

Philbrick, D.: 2,000 sf in Bldg H-103 at \$.03 psf, and 9,920 sf open area at \$.006 psf, for a total monthly rental of \$119.52.

Rishell, Clifford E.: 1,653 sf in Bldg. J-316 at a monthly rental of \$60.

Scammell Lumber Co.: 32,800 sf near the foot of Fallon Street adjacent to North Arm of Estuary at \$.006 psf, or \$196.80 per month.

Terminal Lunch: Restaurant concession in Bldg. E-501 at 5 1/2% of gross receipts, or a minimum of \$60 monthly.

Tompkin, E. S.: 18,800 sf in slip on north side of Livingston Street Pier at \$.006 psf, or \$112.80.

Tribune Publishing Co.: 16,673 sf on 1st floor of Terminal Bldg. C (Bldg. B--302) at \$.05 psf, or \$833.65 per month.

Warren Transportation Co.: 4,964 sf on 1st floor of Bldg. B-302 at \$.05 psf, 2,067 sf on 1st floor (limited height) at \$.025 psf, and office space at a minimum of \$20, for a total monthly rental of \$319.88.

Federal Aviation Agency: 1,219 sf additional space in Bldg. L-621, at \$.15 psf to cover rental and amortization of \$3,300 cost of improvements or \$182.85 per month. The Board approved the expenditure of approximately \$3,300 for required improvements.

Federal Aviation Agency: To occupy 3,450 square feet of area on the second floor of the new terminal building at a rental of \$5.00 psf per year, effective February 1, 1963, or when available. In order to make such space available, an expenditure of approximately \$1,200 is required for partitions, which expenditure was authorized by the Board.

Cables Unlimited: 1,193 sf in Bldg. L-621 at Ordinance rate of \$.045 psf, or \$53.69 per month.

California Speedboat Association: 5,000 sf adjacent to Airport Channel at \$.006 psf, or \$30 per month.

Dove Vending Service: operation of a vending machine concession. Revenue from this concession over the past year amounted to \$5,599.21.

Clark Aero Enterprise: 2,600 sf in Bldg. 813 at Ordinance rate of \$.045 psf, and 680 sf adjacent under roof at \$.02 psf, for a total rental of \$130.60 per month.

Craig, Dunmire and Associates, Inc.: 900 sf in Bldg. L-130, consisting of Rooms 10, 18 and 20, at \$.12 psf, or \$108 per month.

Eugene Fox: Room 1, Bldg. L-130, containing 230 sf, at \$.12 psf, or \$27.60 per month.

International Aviation Development Corporation: Bldg. 860, containing 960 sf, at \$.045 psf, or \$50 minimum monthly.

Waters Helicopter Corporation: 382 sf office space in Bldg. L-142 at \$.12 psf, and 2,400 sf hangar shop space in Bldg. 811 at \$.055 psf, for a total monthly rental of \$177.84.

V and N Metal Shop: The Board approved cancellation of license agreement to occupy 1,650 sf in Bldg. 710, effective January 1, 1963, covered by Resolution No. 14506, and authorized the use of the area on a temporary basis until other more adequate space is available.

Upon recommendation of the Airport Manager, the Board approved tie-down privileges for one Civil Air Patrol aircraft at the airport without charge.

The Airport Manager informed the Board that Avis Rent-A-Car System and Mercury International Sales and Service Company have requested permission to jointly operate their services at the airport, retaining the present counter space and operating from 6:30 a.m. to 11:30 p.m. This request was approved on motion of Commissioner Hansen, seconded and passed unanimously.

The Secretary of the Board explained briefly the circumstances surrounding the transfer of approximately 110 acres of Port-owned property within the City limits of Alameda, transferred in fee to the City of Alameda in 1949 for recreation purposes subject to height restrictions and the right to locate aviation aids to protect the approaches to the old airport, and waiver of delinquent property taxes.

The Board took the following action in connection with contracts for labor, materials and services:

Accepted as complete the contract with Hales Testing Laboratories for inspection services relative to the new airport terminal buildings, upon motion of Commissioner Vukasin, seconded and passed unanimously.

Extended to December 22, 1962 time for performance of contract without liquidated damages, with Payne Construction Co., for construction of the freight terminal building at the Outer Harbor Terminal, by passage of Resolution No. 14524; and accepted work as being complete by passage of Resolution No. 14525.

Extended time to January 16, 1963 without liquidated damages for performance of contract with Guardian Automatic Sprinklers, Inc., for furnishing and installing automatic sprinkler system at 205 Hegenberger Road, by adoption of Resolution No. 14526; and accepted work as being complete by passage of Resolution No. 14527.

Accepted work performed by Aladdin Heating Corporation for furnishing and erecting used steel building on 19th Avenue near Embarcadero, by passage of Resolution No. 14528.

Accepted contracts with Warnecke & Warnecke as being complete for design of ticketing counters, for interior design in connection with provision of furniture, and for design of signs within the interior of the new airport terminal buildings, upon motion of Commissioner Vukasin, seconded and passed unanimously.

Upon recommendation of the Executive Director, the Board authorized the completion of plans and specifications for the construction of a partition on the main floor lobby of the new airport terminal building, to provide for a banquet and meeting room and the installation of a weather map for public viewing, by means of a transparency projector and a rear view projection screen, upon motion of Commissioner Vukasin, seconded and passed unanimously.

By adoption of Resolution No. 14529, the Board granted S & S Accessory Overhaul, Inc., permission to install partitions in Building L-814 at the airport at an estimated cost of \$500.

The Board was informed that Eutectic Welding Alloy Company desires to erect a sign 8 feet high and 16 feet long on the roof of the building it occupies on Oakport Street on property under lease to E. L. Buttner Co. The requested wording on the sign included advertisement for the company and its products. The Board indicated its disapproval of the sign as presented and referred the matter to the Executive Director for further study.

By adoption of Resolution No. 14530, the Board tentatively increased the minimum annual guaranteed rental of the marine terminal facilities occupied by Encinal Terminals from \$230,000 to \$275,090, effective September 1, 1962, at which

time the new bulk cargo facility at the 9th Avenue Terminal was placed in operation.

By adoption of Resolution No. 14531, the Board authorized the Port Attorney to intervene in certain proceedings involving San Francisco Oakland Helicopter Airlines before the Civil Aeronautics Board.

The Board approved the reinstatement, voluntary transfer and demotion of Francis J. Hogan from Dock Office Clerk to General Clerk, and fixed compensation in connection therewith, by passage of Resolution No. 14532. Resolution No. 14533 was also adopted concerning certain leaves of absence.

Upon motion of Commissioner Hansen, seconded and passed unanimously, the subject of photographic murals for the airport terminal building was lifted from the table for discussion at the next meeting of the Board.

President Tripp asked that Mayor Houlihan be invited to the next meeting of the Board, which will be an adjourned regular meeting to be held at 12:00 noon, Monday, January 28, to discuss with the Board and the Port staff his recent address on the state of the City, as it pertains to Port lands.

Upon motion of Commissioner Vukasin, seconded and passed by the following vote, the Port Attorney was instructed to prepare an ordinance relinquishing 154 acres more or less of property in the Port of Oakland Industrial Park to the City Council, which property will be used by the City Council as exchange for property owned by the East Bay Municipal Utility District for Coliseum purposes, with the understanding that if all

or any part of such property transferred is not so used, it will revert to Port jurisdiction:

Ayes: Commissioners Chaudet, Hansen, Vukasin
and President Tripp -4

Noes: None

Abstained: Commissioner Tulloch - 1

President Tripp appointed Commissioner Chaudet and himself as a committee to investigate with the staff the automobile parking problem in Jack London Square.

The following written reports were noted and ordered filed:

Condition of Funds as of January 15, 1963.

Condition of Port Revenue Fund as of December 31, 1962.

Report on Accounts Receivable 60 days or more in arrears as of December 13, 1962.

List of Claims paid on Port Revenue Fund #911 for weeks ending January 4 and 11, 1963; and Claims paid out of 1961 Project Construction Account Fund #503 for weeks ending January 4 and 11, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp-5

Noes: None

Absent:None

"RESOLUTION NO. 14519

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH NORRIS BUILDING
MATERIALS CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with NORRIS BUILDING MATERIALS CO., a corporation, providing for the occupancy by Licensee of an area of 481 square feet of office space and 3,684 square feet of warehouse space in Building H-107 and 16,845 square feet of open area, all located in the Ninth Avenue Terminal Area, for a period of one year commencing December 1, 1962, at a monthly rental of \$323.75, and that such agreement shall be upon the form of license agreement customarily used for such purposes. "

"RESOLUTION NO. 14520

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ROBERT J.
SEDLACK.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with ROBERT J. SEDLACK, providing for the occupancy by Licensee of an area of 851 square feet in Building No. H-208, at the foot of Eighth Avenue, for a period of one year commencing December 1, 1962, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14521

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH MIKE QUINN
ELECTRONICS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated that 1st day of September, 1962, with MIKE QUINN, an individual doing business under the firm name and style of MIKE QUINN ELECTRONICS, providing for the occupancy by Licensee of an area of 1,022 square feet

in Building No. 727 at Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1962, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14522

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH BUSINESS
AIRCRAFT DISTRIBUTORS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with BUSINESS AIRCRAFT DISTRIBUTORS, a corporation, providing for the occupancy by Licensee of an area of 8,968 square feet in Hangar 1, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1962, at a monthly rental of \$447.75, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14523

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE UNITED
STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to enter into a lease with THE UNITED STATES OF AMERICA, dated December 13, 1962, providing for the occupancy by the Government of approximately 1,717 square feet in the Administration Building, Metropolitan Oakland International Airport, for the term beginning January 1, 1963 and ending June 30, 1963, with certain rights of renewal, at an annual rental of \$780.00."

"RESOLUTION NO. 14524

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
PAYNE CONSTRUCTION COMPANY.

RESOLVED that the time for the performance of the contract with PAYNE CONSTRUCTION COMPANY, a corporation, for construction of freight terminal, Maritime and 14th Streets (Auditor-Controller's No. 12051), be and it hereby is extended to and including December 22, 1962."

"RESOLUTION NO. 14525

RESOLUTION ACCEPTING WORK
PERFORMED BY PAYNE CON-
STRUCTION COMPANY AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, PAYNE CONSTRUCTION COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract

with the Port, dated June 6, 1962 (Auditor-Controller's No. 12051), for construction of freight terminal, Maritime and 14th Streets; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14526

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH GUARDIAN AUTOMATIC SPRINKLERS, INC.

RESOLVED that the time for the performance of the contract with GUARDIAN AUTOMATIC SPRINKLERS, INC., a corporation, for furnishing and installing automatic sprinkler system, 265 Hegenberger Road (Auditor-Controller's No. 12136), be and it hereby is extended to and including January 16, 1963."

"RESOLUTION NO. 14527

RESOLUTION ACCEPTING WORK PERFORMED BY GUARDIAN AUTOMATIC SPRINKLERS, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, GUARDIAN AUTOMATIC SPRINKLERS, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 20, 1962 (Auditor-Controller's No. 12136), for furnishing and installing automatic sprinkler system, 265 Hegenberger Road; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14528

RESOLUTION ACCEPTING WORK PERFORMED BY ALADDIN HEATING CORPORATION AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ALADDIN HEATING CORPORATION, a

corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated December 10, 1962 (Auditor-Controller's No. 12269), for furnishing and erecting a used steel building on Nineteenth Avenue near Embarcadero; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14529

RESOLUTION GRANTING S & S ACCESSORY & OVERHAUL, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specification submitted by S & S ACCESSORY & OVERHAUL, INC., for construction of partition in Building L-814 at Metropolitan Oakland International Airport, at a cost to said applicant of \$1,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 14530

RESOLUTION TENTATIVELY FIXING INCREASED MINIMUM ANNUAL GUARANTEED RENTAL OF MARINE TERMINAL FACILITIES OCCUPIED BY ENCINAL TERMINALS.

WHEREAS, the Port, as Lessor, and ENCINAL TERMINALS, a corporation, as Lessee, entered into a certain Lease dated the 5th day of August, 1958 covering certain marine terminal facilities located in the Outer Harbor Terminal Area and the Ninth Avenue Terminal Area, which Lease was recorded on the 6th day of August, 1958 in Book 8747 Official Records of Alameda County, California, page 41; and

WHEREAS, said Lease was amended by that certain First Supplemental Agreement dated the 24th day of August, 1960 to provide for the construction of a dry bulk cargo handling facility in the Ninth Avenue Terminal Area with the work to be performed by the Port at an estimated cost of \$212,750.00, which First Supplemental Agreement was recorded on the 25th day of November, 1960 in Reel 214 Official Records of Alameda County, California, Image 52; and

WHEREAS, said First Supplemental Agreement provided that the minimum annual guaranteed rental payable by Lessee shall be increased by the sum of \$14,319.00 for the balance of the term of said Lease

based upon said estimated cost of \$212,750.00, and further provided that in the event the cost of said work exceeded \$212,750.00 the additional annual guaranteed rental of \$14,319.00 shall be increased in direct proportion to the entire cost of said work; and

WHEREAS, said work was substantially completed on the 27th day of August, 1962; and

WHEREAS, the cost of said work to and including the 1st day of October, 1962 is approximately \$670,000.00; and

WHEREAS, additional costs will be incurred in connection with said work before the final cost of the total project is definitely ascertained; now, therefore, be it

RESOLVED that this Board does hereby find and determine that the cost of said work to and including the 1st day of October, 1962, as said cost is defined in said First Supplemental Agreement, is approximately \$670,000.00; and be it

FURTHER RESOLVED that this Board does hereby reserve the right to fix and determine the final cost of said work upon the completion of certain items thereof presently being corrected; and be it

FURTHER RESOLVED that the minimum annual guaranteed rental provided for in said Lease be and the same is hereby tentatively increased from the sum of \$230,000.00 to the sum of \$275,090.00, effective and commencing on the 1st day of September, 1962; and be it

FURTHER RESOLVED that this Board does hereby reserve the right to fix and determine the amount of the additional annual guaranteed rental based upon the final cost of said work."

"RESOLUTION NO. 14531

RESOLUTION AUTHORIZING PORT ATTORNEY TO INTERVENE IN CERTAIN PROCEEDINGS INVOLVING SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., BEFORE THE CIVIL AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he is hereby authorized on behalf of this Board to intervene in the matter of the application of SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., for a permanent or temporary certificate of public convenience and necessity before the Civil Aeronautics Board, Docket No. 12029, and to take any and all other necessary steps in connection therewith."

"RESOLUTION NO. 14532

RESOLUTION APPROVING VOLUNTARY
TRANSFER AND DEMOTION OF FRANCIS
J. HOGAN FROM DOCK OFFICE CLERK
TO GENERAL CLERK AND FIXING COM-
PENSATION IN CONNECTION THEREWITH.

RESOLVED that the Board does hereby
ratify, confirm and approve the voluntary transfer
and demotion, effective January 15, 1963, of
FRANCIS J. HOGAN from the position of Dock Office
Clerk to the position of General Clerk, which
transfer has been made upon the written request
of said FRANCIS J. HOGAN; and be it

FURTHER RESOLVED that said FRANCIS J.
HOGAN be and he is hereby assigned to and found
to be entitled to the compensation of Schedule
21, Rate "f", as fixed by Port Ordinance No. 867."

"RESOLUTION NO. 14533

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the
following employees, with or without pay, for the
reasons and time respectively shown, be and the
same hereby are approved or ratified, as the case
may be:

CLIFFORD B. HOTTINCEP, Port Maintenance Laborer,
without pay, for injury on duty, for
twenty-one working days commencing
January 3, 1963;

MICHELE A. MARRACCINI, Port Maintenance Laborer,
for ten working days commencing January
4, 1963, with pay, for injury on duty,
provided that the sum payable as sick
leave shall be in an amount which when
added to the sum paid, if any, under
the Workmen's Compensation Law, will
equal his earnable salary for the
period computed at the rate of his
regular monthly salary; and provided
further, that his accrued sick leave
shall be charged in proportion to the
sum paid in excess of the Workmen's
Compensation benefits, if any;

WILLIAM W. ERVIN, Electrician, for twenty working
days commencing January 14, 1963, with
pay, for injury on duty, provided that
the sum payable as sick leave shall be
in an amount which when added to the
sum paid, if any, under the Workmen's
Compensation Law, will equal his
earnable salary for the period com-
puted at the rate of his regular
monthly salary; and provided further,
that his accrued sick leave shall be
charged in proportion to the sum paid
in excess of the Workmen's Compen-
sation benefits, if any;

JESSIE J. GREENE, Port Maintenance Laborer, with pay, for temporary military service, for fourteen consecutive days commencing February 17, 1963."

"RESOLUTION NO. 14534

RESOLUTION AWARDDING CONTRACT TO GALLAGHER & BURK, INC., FOR CONSTRUCTION OF A PORTION OF EDGEWATER DRIVE NEAR HEGENBERGER ROAD; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction of a portion of Edgewater Drive near Hegenberger Road be and the same hereby is awarded to GALLAGHER & BURK, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 21, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$5,905.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 14535

RESOLUTION AWARDDING CONTRACT TO TODD SHIPYARDS CORPORATION (SAN FRANCISCO DIVISION) FOR DRYDOCKING AND REPAIRS TO FIREBOAT 'PORT OF OAKLAND', FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for drydocking and repairs to Fireboat 'Port of Oakland' be and the same hereby is awarded to TODD SHIPYARDS CORPORATION, (SAN FRANCISCO DIVISION), a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 21, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,627.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with

respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 14536

RESOLUTION AWARDCING CONTRACT TO JAMES HILL & COMPANY, INC., FOR FURNISHING AND DELIVERING SIXTEEN (16) ARM CHAIRS TO THE PORT OF OAKLAND; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

WHEREAS, on January 21, 1963, the Board of Port Commissioners received sealed bids for furnishing and delivering sixteen (16) arm chairs to the Port of Oakland; and

WHEREAS, the purported bid of JOHN BREUNER COMPANY, a corporation, is invalid and may not be considered for the reason that it was not accompanied by a certified check or cashier's check of a responsible bank as required by Section 126 of the City Charter; now, therefore, be it

RESOLVED that the contract for furnishing and delivering sixteen (16) arm chairs to the Port of Oakland be and the same hereby is awarded to JAMES HILL & COMPANY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 21, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$582.40 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 14537

RESOLUTION AWARDCING CONTRACT TO SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC., FOR INSTALLATION OF STREET LIGHTING FACILITIES IN JACK LONDON SQUARE AT THE FOOT OF WEBSTER STREET; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the installation of street lighting facilities in Jack London Square at the foot of Webster Street be and the same

hereby is awarded to SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed January 21, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,793.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. 1217 being, "AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING CANCELLATION OF LEASE AND CONCESSION AGREEMENT WITH ASSOCIATED AVIATION UNDERWRITERS", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch, Vukasin and President Tripp-5

Noes: None

Absent: None

On motion duly made and seconded, at 4:55 p.m. the meeting was adjourned to January 28, 1963 at 12 noon.

At the hour of 12:00 noon, on Monday, January 28, 1963, the Board reconvened in its Conference Room 356, 66 Jack London Square, President Tripp presiding.

Commissioners present: Chaudet, Hansen, Tulloch, Vukasin and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Director

of Public Relations; Assistant Chief Engineer; Assistant Port Accountant; and the Secretary of the Board.

Visitors attending the meeting included Mayor John Houlihan and Mr. Robert Beritzhoff, Secretary to the Mayor.

Luncheon was served to those attending, followed by a discussion with Mayor Houlihan concerning his state of the City address as it pertains to Port lands. The Mayor challenged the Board to offer lands in the Port of Oakland Industrial Park for sale without setting a minimum price, but requiring immediate construction for industrial purposes with a stated minimum number of employees per acre of land so occupied. President Tripp suggested a revision of Port policy as to payment of commissions to real estate brokers to protect the originator of a proposal so that at the final bidding, if the proponent's client were outbid and award were made to the higher bidder, the original broker who did the ground-work would still receive a fee for his work.

Mayor Houlihan expressed his belief that Port lands might be sold for as little as \$5,500 per acre, if necessary, to induce industry to locate in Oakland. It was pointed out that such a policy could seriously affect negotiations already under way both for the sale of certain lands, and the basis for minimum rents to be paid by the proponents of a tower hotel planned for Oakport Street.

Commissioner Vukasin asked the Mayor what the Port could do in connection with the Dunsmuir House Conference to be held on March 27, 1963, and the Executive Director asked if the Port could prepare a presentation concerning the Port of Oakland land potential. Mayor Houlihan stated that he had such

a presentation in mind.

Following further discussion on the general subject of the use of Port lands, the meeting was recessed at 2:20 p.m. and reconvened at 2:30 p.m., in the office of the Board, Room 376, the Mayor and Mr. Beritzhoff having excused themselves from the meeting. Commissioner Chaudet's son, Steven, visited the meeting and was introduced.

The Assistant Chief Engineer informed the Board that the plans and specifications for paving and other work at the foot of Webster Street were not yet prepared and that the corrected preliminary plans for the Jack London Boatel had not been returned from the architect.

Upon recommendation of the Port Attorney, Resolution No. 14544 was passed authorizing execution of agreement, settlement and release with the United States of America and Martinolich Ship Repair Company, and directing recordation thereof.

The Port Attorney explained that a Percy Duhon has filed a claim against the Port for injuries resulting from being run down and injured by an automobile on Maritime Street, which street is owned in fee by the United States, and that neither the Port nor the City of Oakland has jurisdiction or responsibility for it. On his recommendation, Resolution No. 14538 was passed rejecting claim of Percy Duhon in the amount of \$75,000.

The Port Attorney transmitted a letter to the Board concerning the Oakland-Alameda County Coliseum and informing the Board that pursuant to its instructions an ordinance had been prepared, and was on the table for consideration, relinquishing to the City Council control and jurisdiction over a portion of the Port Area consisting of 157.1 acres of City-owned

property for use by the Council in connection with an exchange of properties with the East Bay Municipal Utility District to acquire a site for the proposed coliseum. The Port Attorney recommended that prior to adoption of the ordinance the Board give consideration to the factual basis supporting the determination by the Board that the property is unnecessary for port purposes or harbor development, the effect of the proposed transfer upon the Board's \$8,000,000.00 of outstanding revenue bonds, approval of the property description by the Utility District and the title company and the period of time after which the property will revert to the Port in the event that the project is not consummated. The Port Attorney recommended that the ordinance not be adopted without a favorable ruling from the bond counsel of the Port. The ordinance was read the first time with the understanding that it will not be published or given final reading until the questions raised by the Port Attorney are satisfactorily resolved.

Upon recommendation of the Port Attorney, Resolution No. 14539 was passed authorizing an action against Arrow Flight Co. to recover moneys owed to the Port.

Commissioner Tulloch informed the Board that he had received an oral request to present to the Board a proposal from Cerebral Palsy Association that it be permitted to use a portion of the old airport in the vicinity of the former Naval Air Station to annually hold a sports car race on a 2-1/2 mile track to be laid out in the area on the basis that the Laguna Seca race, presently held in the Monterey-Carmel area, would be moved to Oakland. The Executive Director explained he was in sympathy with the purpose of the project

but that in order to hold such a race, the old airport would have to close down for a total of 4 to 5 days and he recommended against jeopardizing revenue derived from the old airport, and the inconvenience which would result to the users of the old airport. President Tripp recommended against the project, on the basis that such use of the old airport would not be compatible with the Port's Civil Aeronautics Board complaint in connection with adequacy of service at Oakland. Commissioners Tulloch and Chaudet were in favor of the project if details could be worked out. A motion was made by Commissioner Chaudet, and seconded, that the Cerebral Palsy people be invited to make a formal request for the use of the airport. The Executive Director suggested that a meeting be held at the airport with the Board members, the Airport Manager, and airport tenants to determine the impact on the airport prior to the issuance of such an invitation. The Board agreed that such meeting should be held and the motion of Commissioner Chaudet was withdrawn with approval of the second.

President Tripp asked that members of the Board make the following reports to the Board in connection with their committee assignments:

Commissioner Hansen: To report on the Airport - February 4

Commissioner Vukasin: To report on Properties - February 11

Commissioner Chaudet: To report on Marine Terminals - Feb. 18

Further discussion ensued on the sale of Port lands and upon motion of Commissioner Vukasin, seconded and passed unanimously, the Port Attorney was instructed to draft a proposed City Charter Amendment for presentation to the Board on February 4, to authorize the Port to sell property within the

Port of Oakland Industrial Park, with the moneys derived from such sale to be used exclusively for Port purposes and harbor developments.

At the hour of 4:30 p.m., the Board recessed for a period of 10 minutes, after which it reconvened to discuss the Port's capital improvement program, as presented by the Executive Director at the regular meeting of January 21.

Upon motion of Commissioner Chaudet, seconded and passed unanimously, the Board approved plan #G-2 for the remodeling of the face of Building K-101, on Hegenberger Road, at an estimated cost of \$37,000, and directed the preparation of final plans and specifications for the remodeling.

Upon motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the capital improvement program as presented for the balance of the fiscal year 1962-1963.

The Executive Director read a letter presenting an offer to purchase one acre of property in the Port of Oakland Industrial Park with 184 foot frontage on Hegenberger Road and 238 feet deep, at a price of \$30,000 per acre, with the right of first refusal on three adjoining acres, at \$30,000 per acre, with the understanding that the required setbacks be adhered to, with construction to commence immediately on the original one acre, with up to twenty persons to be employed on the property when completed. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board authorized continuing negotiations on the terms stipulated, with the understanding that the sale of the property would be made on the same basis as property sold by the City Council, i.e., receipt of sealed bids, with oral bidding to be allowed after sealed bids are opened.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14538

RESOLUTION REJECTING CLAIM OF
PERCY DUHON.

WHEREAS, one PERCY DUHON, on the 17th day of January, 1963, presented to the City Clerk his verified claim for damages against the City of Oakland in the sum of \$75,000.00 for injuries alleged to have been sustained on October 16, 1962 at 11th and Maritime Streets in the Port Area, Oakland, California, due to the alleged defective and dangerous condition of the above streets and the lighting thereof; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners of the City of Oakland; now, therefore, be it

RESOLVED that said claim be and it is hereby rejected."

"RESOLUTION NO. 14539

RESOLUTION AUTHORIZING THE PORT
ATTORNEY TO FILE AN ACTION AGAINST
ARROW FLIGHT COMPANY.

RESOLVED that the Port Attorney be and he is hereby authorized to commence an action against ROEWILL CORPORATION, a corporation, and GEORGE SCOTT, co-partners doing business under the firm name and style of ARROW FLIGHT COMPANY, for unpaid rent, plane storage, landing fees and the repossession of Port property, and to take further steps in such proceeding as he may deem advisable."

"RESOLUTION NO. 14540

RESOLUTION APPROVING BOND OF
JAMES HILL & COMPANY, INC.

RESOLVED that the bond of JAMES HILL & COMPANY, INC., a corporation, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation, in the amount of \$582.40, for the faithful performance of its contract with the City of Oakland for furnishing and delivering sixteen arm chairs, be and it hereby is approved."

"RESOLUTION NO. 14541

RESOLUTION APPROVING BONDS OF
SCOTT-BUTTNER ELECTRIC CO. OF
OAKLAND, INC.

RESOLVED that the bonds of SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$2,793.50, for the faithful performance of its contract with the City of Oakland for installation of street lighting facilities in Jack London Square at the foot of Webster Street, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14542

RESOLUTION APPROVING BONDS OF
GALLAGHER & BURK, INC.

RESOLVED that the bonds of GALLAGHER & BURK, INC., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$5,905.00, for the faithful performance of its contract with the City of Oakland for construction of a portion of Edgewater Drive near Hegenberger Road, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14543

RESOLUTION APPROVING BONDS OF
TODD SHIPYARDS CORPORATION
(SAN FRANCISCO DIVISION)

RESOLVED that the bonds of TODD SHIPYARDS CORPORATION (SAN FRANCISCO DIVISION), a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, each in the amount of \$3,627.50, for the faithful performance of its contract with the City of Oakland for drydocking and repairs to Fireboat "Port of Oakland", and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby is approved."

"RESOLUTION NO. 14544

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT, SETTLEMENT AND
RELEASE WITH UNITED STATES OF
AMERICA AND MARTINOLICH SHIP
REPAIR COMPANY, AND DIRECTING
RECORDATION THEREOF.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Agreement, Settlement and Release dated the 31st day of December, 1962, by and between the UNITED

STATES OF AMERICA, acting by and through the Administrator of General Services, MARTINOLICH SHIP REPAIR COMPANY, a corporation, and this Board, relating to disputes existing between said parties regarding their rights and obligations under Lease NOy(R)-41805 between this Board, as Lessor, and the Government, as Lessee, and Sublease NOy(R)-60410 between the Government as Sublessor, and MARTINOLICH SHIP REPAIR COMPANY, as Sublessee, and providing for termination of said lease and sublease; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to cause the recordation of said Agreement, Settlement and Release."

Port Ordinance No. _____ being, "AN ORDINANCE RELINQUISHING TO THE CITY COUNCIL CONTROL OF A PORTION OF THE PORT AREA", was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen, Vukasin
and President Tripp -4

Noes: None

Abstained: Commissioner Tulloch - 1

There being no further business and on motion duly made and seconded, the meeting was adjourned at 5:30 p. m.



SECRETARY

Board of Port Commissioners Meeting
Secretary: *[Signature]*

Action FEB 18 1963

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, February 4, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners Present: Chaudet, Hansen, Tulloch,
Vukasin, and President
Tripp - 5

Commissioners Absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Public Relations Director; Assistant Port Accountant; Assistant Chief Engineer; Manager, Properties Department; and the Secretary of the Board.

Visitors attending the meeting included Mr. T. N. Katsantones, contractor-builder, interested in a site for a yacht harbor.

Minutes of the regular meeting of January 21, 1963, and adjourned regular meeting of January 28, 1963, were approved as written and ordered filed.

The Manager, Properties Department, directed a letter to the Board advising that Pacific Dry Dock and Repair Company desires to occupy about 20,500 square feet

of land formerly occupied by Marshall Shingle Co., plus 53,700 square feet water area adjacent thereto at a rental rate of \$.006 psf, resulting in additional rental of \$445.20 per month; and that Concrete Pavement Maintenance Company (National Expansion Joint Co.) desires to occupy 16,500 square feet of the land formerly occupied by Marshall Shingle Co. at a rental rate of \$.006 psf, or \$99 per month additional rent. He further advised that Messrs. Katsantones and H. Schilling, authorized dealer for Chris Craft boats, have indicated their desire to locate a small boat harbor in this same area and are willing to pay \$.007 psf per month for 1.87 acres of land and water. The Properties Manager pointed out that sandblasting operations presently being carried on by Pacific Dry Dock and Repair Company, as a regular part of its ship repair activities, is not compatible with a small boat harbor, and recommended that the best interest of the Port and its tenants would be served by allowing occupancy of the area by Pacific Dry Dock and Repair Co. and Concrete Pavement Maintenance Co. Mr. Katsantones appeared before the Board and advised that he was making his appearance to show his interest in the property and his desire to locate his operations on Port property. His plans include facilities for approximately 45 covered berths, including rest room facilities, gasoline dock and possibly a restaurant, bar and club house. The Executive Director informed the Board that the area at the foot of Fallon Street on Lake Merritt Channel would be a very good location for such an activity if the forest of piling were removed from the site. It was estimated that cost of removal by breaking the piles off at the mud line would be approximately \$8,500. Mr. Katsantones indicated that he would be interested in locating in this area if the piles were removed. The Board authorized negotiations

with Messrs. Katsantonos and Schilling for lease of the area and also authorized removal of the piling, provided it can be done with Port labor at the estimated cost of \$8,500, upon motion of Commissioner Chaudet, seconded and passed unanimously. The Board also authorized the Manager, Properties Department, to complete negotiations for the occupancy of the former Marshall Shingle Company property by Pacific Dry Dock and Repair Co. and Concrete Pavement Maintenance Co.

Upon motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the following changes in Port tenancies:

New Occupancies:

K & P Trucking: 320 square feet in 2 small offices in Clay Street Pier at \$.10 psf, and 7,500 square feet of paved area adjacent at \$.011, for a total monthly rental of \$114.50. Effective February 1, 1963.

Hotchkiss & Martin: Building 861 at the Airport, for a minimum monthly rental of \$50. Area to be used for surplus parts storage. Effective February 1, 1963.

Additional Area:

Kimair Company: Increase in area in Building 725 at Airport from 2,242 sf to 2,858 sf as of January 1, 1963, at \$.045 psf. Rental increase from \$100.89 to \$128.61 per month approved by passage of Resolution No. 14547.

Renewals:

Boy Scouts of America: Berthing of Sea Scout Ship at the foot of Fifth Avenue, rent free. Adequate insurance will be provided.

Oakland Harbor Sportsmen's Club: Small wharf west of Albers Milling Company. Increase in rental from \$50 to \$200 per month as of February 1, 1963. Club to give Port \$800 as prepayment for piling maintenance; Port to commence a pile replacing program. License agreement approved with a 30-day clause after 6 months.

Renewals (Airport Area):

B-Y's Floors: 3,108 square feet in Building 635 at \$.045 psf, or \$139.86 per month. Effective February 1, 1963.

Neon Sign Construction & Repair Service:
Former print shop area in Building 711
for a minimum monthly rental of \$25.
Effective February 1, 1963.

Trans International Airlines: 3,911 sf in
Building 711 at \$.0475 psf, or \$185.77 per
month. This is in addition to space in
Building 600 subleased from International
Aircraft Services. Effective February 1.

Boy Scouts of America: Use of airport
wharf as an explorer base for posts and
ships of the Southern Alameda County area.
The Port makes no rental charge, but the
Scouts pay utility charge and are responsible
for operational control and insurance coverage.
Effective March 1.

L & S Rug Layers: 4,565 square feet in Building
647 at \$.045 psf, or \$205.43 per month. Effective
March 1.

Radio Electronic Service: 2,000 square feet in
Building 604 at \$.055 psf, and 4,000 square
feet in Building 739 at \$.045 psf, for a total
monthly rental of \$290.00. Effective March 1.

Stauffer Chemical Company: 6,043 square feet
in Building 810 at \$.055 psf, or \$342.09 per
month, effective March 1.

Cancellations:

Security Truck Lines: Minimum area south of
REA leasehold at \$50 per month. Effective
January 31. Board approved waiver of 30 day
notice to vacate.

Affiliated Government Employees: 1,400 square
feet of open area at Airport at a minimum
rental of \$25. Effective February 28, 1963.

The Manager, Marine Terminal Department, informed the Board that Howard Terminal proposes to establish a service charge in the Hawaiian trade for a flat charge on the movement of vans, in lieu of a per-ton rate, in order to meet the competition under a facility use charge of another terminal operator, and desires to make the new rate effective March 1, 1963. He further informed the Board that the proposal has failed to receive approval of the majority of the California Association of Port Authorities Practices and Tariff Committee, but will be discussed again at the meeting later this week in Los Angeles. Upon his recommendation, concurred in by the Executive Director, a motion was made by Commissioner

Vukasin approving the Howard Terminal proposal and authorizing the staff to seek approval of the California Association of Port Authorities, but authorizing independent action on the part of the Port, if such approval is not forthcoming. The motion was seconded and carried by the following vote:

Ayes: Commissioner Chaudet, Hansen, Vukasin and
President Tripp -4

Noes: Commissioner Tulloch - 1

Absent: None

The Manager, Marine Terminal Department, informed the Board that Encinal Terminals has applied for approval of a change in its terminal tariff #3 under service and facilities charges on foreign and trans-Pacific trades - inbound, for a reduced rate on certain unitized iron and steel products. This was approved by the Board on motion of Commissioner Chaudet, seconded and passed unanimously.

The Airport Manager informed the Board that the airlines have requested a reduction in the baggage claim area, for which they are billed in the ticketing building at the airport, by 50% and the elimination of charges for rental of the Sky Cap room, which will result in the airlines paying their prorated share of the area occupied by the single baggage claim carousel, and eliminate the excess charge for the area in which a second carousel will be constructed in the future when needed. The Board approved the reduction in charges upon motion of Commissioner Chaudet, seconded and passed by the following vote:

Ayes: Commissioners Chaudet, Hansen, Vukasin
and President Tripp -4

Noes: Commissioner Tulloch -1

Absent: None

On motion of Commissioner Chaudet, seconded and passed unanimously, the Board ratified issuance of Change Order #12 to contract with Trans-Pacific Electric, Inc., for installation of runway lights and taxiway lighting at MOIA (F.A.A.P. 9-04-037-6115) at a cost of \$823.18.

The Board took the following action in connection with contracts for labor, materials and services:

Extended time to January 31, 1963 for contract with Payne Construction Co. without liquidated damages for construction of dry bulk facility at 9th Avenue Terminal, by passage of Resolution No. 14545; and accepted contract as being completed by passage of Resolution No. 14546. Commissioner Chaudet abstained from voting on both resolutions.

Extended time to January 28, 1963 for contract with Trans-Pacific Electric, Inc., without liquidated damages for installation of runway narrow gauge lighting at MOIA (F.A.A.P. 9-04-037-C216) by adoption of Resolution No. 14548; and accepted contract as completed by adoption of Resolution No. 14549.

Approved plans and specifications and authorized advertising for bids to be received February 18, for construction of decorative concrete mall and paving of parking area at the foot of Webster Street, by passage of Resolution No. 14566.

Upon recommendation of the Executive Director, Resolution No. 14550 was passed granting Oakland Yacht Club, Inc., permission to perform certain work consisting of replacing the Standard Oil Co. sign on its wharf with a Shell Oil Co. sign.

Personnel matters as listed in the Board calendar were approved by adoption of the necessary resolutions.

Upon motion of Commissioner Vukasin, seconded and passed unanimously, the Public Relations Director was authorized to purchase from Clyde Sunderland certain photographic murals to be installed in appropriate frames on the east wall of the main terminal building at the airport, at an estimated cost of \$1,050 for the murals and \$600 for frames.

Upon motion of Commissioner Chaudet, seconded and passed unanimously, the Board approved the final preliminary plans for the Jack London Square boatel, provided they conform with the plans presented to the Board on January 21, 1963, and contain the agreed changes requested by the Board at that time.

The Port Attorney informed the Board that the California Public Utilities Commission told him that it does not desire to take ex parte action in the case of Fialer's Limousine certificate for service between the Oakland airport and San Francisco, but that it will institute investigation upon the request of the Port of Oakland, but that the Port's case will be stronger if an applicant is available who is ready, willing and able to furnish the service presently covered by Fialer's certificate. The Executive Director stated that it might be appropriate to have the present limousine operator at the airport apply for this certificate, and he would make a recommendation to the Board at a later date and after further study. On motion of Commissioner Hansen, seconded and passed unanimously, the Port Attorney was directed to apply to the Public Utilities Commission for the cancellation and revocation of Fialer's Limousine certificate, without proposing at this time an award to any other operator.

The Port Attorney transmitted to the Board a letter regarding a proposed Charter amendment relating to the sale of Port lands, and Resolution No. 14561 was later passed requesting the City Council to submit to the qualified electors of the City of Oakland a proposal to amend the Charter of the City of Oakland by adding a new section thereto to be number 214a relating to the sale of lands.

The Executive Director informed the Board that negotiations being carried on with Trans-Leasing Inc.,

for lease of property in the Port of Oakland Industrial park for construction of a tower hotel, are progressing satisfactorily, and barring some unforeseen circumstance the lease should be ready for final approval of the Board on Monday, February 11. He further informed the Board that an \$80,000 cash deposit will be required at the time bids are submitted, and the \$500,000 performance bond will be required to be furnished the Port within 210 days following the final adoption of an ordinance awarding the lease. The Board indicated its approval of these changes in the proposed lease.

Commissioner Tulloch reported on a meeting held at the airport regarding the proposed sports car race which the Cerebral Palsy Association desires to sponsor, and advised that the Federal Aviation Agency policy specifically outlaws the use of an operating airport, improved by federal aid, for such purposes, and the Port Attorney informed the Board that the grant agreements entered into between the Port and the FAA also specifically forbid such use. Commissioner Tulloch is to so advise the Cerebral Palsy Association.

The Manager, Properties Department, informed the Board that the \$3,000,000 extended liability insurance carried by the Port over and above the basic \$1,000,000 policy and the \$5,000,000 umbrella policy expires February 15, 1963, and that the premium for its renewal for a period of 3 years is \$2,370, but that this coverage can be increased from \$3,000,000 to \$5,000,000 with a total premium of \$5,677.08 for three years, and he recommended this additional coverage with the concurrence of the Executive Director. The Board asked that it be

informed as to the liability insurance carried by the San Francisco Airport before making its decision on an increased coverage.

The Port Attorney informed the Board that Senator Arnold of Susanville had introduced into the State Legislature, at the request of the State Lands Commission, Senate Bill No. 139, the effect of which would be to repeal provisions of the Harbors and Navigation Code setting forth the procedure for the granting of public utility wharfing franchises. He advised the Board that this could be of considerable concern to the Port of Oakland; that he has written the State Lands Commission asking to be advised as to the purpose of the legislation and whether any substitute legislation would be offered; and stated that he will report back to the Board again after he has learned more about the proposed legislation.

The following written reports were noted and ordered filed:

Status reports.

Condition of funds as of January 29, 1963.

Financial statements, six month period ended December 31, 1962.

Report of Revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of December 1962.

List of Claims paid on Port Revenue Fund #911 for weeks ending January 18 and 25, 1963; Claims paid out of 1955 Airport improvement Bond Fund #517 for week ending January 18, 1963; and Claims paid out of 1961 Project Construction Account Fund #503 for week ending January 18, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Hansen, Tulloch, Vukasin and
President Tripp-4
Noes: None
Absent: None
Abstained: Commissioner Chaudet-1

"RESOLUTION NO. 14545

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
PAYNE CONSTRUCTION COMPANY.

RESOLVED that the time for the performance of the contract with PAYNE CONSTRUCTION COMPANY, a corporation, for the construction of a dry bulk handling facility at the Ninth Avenue Terminal (Auditor-Controller's No. 11907), be and it hereby is extended to and including January 31, 1963 without assessment of liquidated damages."

"RESOLUTION NO. 14546

RESOLUTION ACCEPTING WORK PERFORMED
BY PAYNE CONSTRUCTION COMPANY AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, PAYNE CONSTRUCTION COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 14, 1961 (Auditor-Controller's No. 11907), for the construction of a dry bulk handling facility at the Ninth Avenue Terminal; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp-5
Noes: None
Absent: None

"RESOLUTION NO. 14547

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH KIMAIR COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1963, with MICHAEL A. KUCER, an individual doing business under the firm name and style of KIMAIR COMPANY, providing for the occupancy by Licensee of an area of 2,858 square feet in Building No. 725, Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1963, at a monthly rental of \$128.61, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14548

RESOLUTION EXTENDING TIME FOR PER-
FORMANCE OF CONTRACT WITH TRANS-
PACIFIC ELECTRIC COMPANY.

RESOLVED that the time for the performance of the contract with TRANS-PACIFIC ELECTRIC COMPANY, a corporation, for the installation of runway narrow gauge lighting at Metropolitan Oakland International Airport (F.A.A.P. -9-04-037-6216) (Auditor-Controller's No. 12060), be and it hereby is extended to and including January 28, 1963, without assessment of liquidated damages."

"RESOLUTION NO. 14549

RESOLUTION ACCEPTING WORK PERFORMED
BY TRANS-PACIFIC ELECTRIC COMPANY
AND AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, TRANS-PACIFIC ELECTRIC COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 11, 1962 (Auditor-Controller's No. 12060), for installing runway narrow gauge lighting at Metropolitan Oakland International Airport (F.A.A.P. -9-04-037-6216) in accordance with its bid, excepting Item 6 thereof; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14550

RESOLUTION GRANTING OAKLAND
YACHT CLUB, INC. PERMISSION
TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans submitted by OAKLAND YACHT CLUB, INC., for alterations to its electric sign on applicants's licensed premises on Nineteenth Avenue near the Embarcadero, at a cost to said applicant of \$400.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 14551

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH K.G. STILES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with K. G. STILES, providing for the occupancy by Licensee of an open area of 8,333 square feet at the foot of Fifth Avenue, for a period of one year commencing December 1, 1962, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14552

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH PACIFIC
AIRMOTIVE CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1962, with PACIFIC AIRMOTIVE CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,396 square feet on the first floor, 1,362 square feet on the second floor, 1,320 square feet of storage, 3,968 square feet of hangar space and 3,044 square feet of office space, all in Building No. 230, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1962, at a monthly rental of \$631.27, and that such agreement shall be upon the form of license agreement customarily used for such purposes".

"RESOLUTION NO. 14553

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT PROVIDING FOR EXTENSION
OF AGREEMENT WITH OAKLAND CIGARETTE
SERVICE, INCORPORATED.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain agreement dated the 15th day of December, 1962, with OAKLAND CIGARETTE SERVICE, INCORPORATED. a cor-

poration, extending for a period of one year commencing December 15, 1962, that certain License Agreement dated December 15, 1961, granting to Licensee the nonexclusive license and concession to maintain a coin-operated vending machine dispensing packages of cigarettes in the employees' lunchroom in the Port of Oakland Building, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14554

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT PROVIDING FOR EXTENSION
OF AGREEMENT WITH HOLLY SUCAR
CORPORATION.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with HOLLY SUCAR CORPORATION, a corporation, extending for a period of one year commencing January 1, 1963, that certain License and Concession Agreement dated January 1, 1961, granting Licensee the right to occupy an area of 2,100 square feet located on the Clinton Basin Wharf, being Port structure Wharf No. H-105, and an area of 30 square feet of open area behind said wharf, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14555

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE PACIFIC
LUMBER COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with THE PACIFIC LUMBER COMPANY, a corporation, providing for the occupancy by Licensee of an area of 6,397 square feet in Building No. 810, Hangar No. 28, at Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1962, at a monthly rental of \$351.84, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14556

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH AJAX CONTAINER
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with AAA EXPORT PACKAGING CO., a corporation doing business under the firm name and style of AJAX CONTAINER COMPANY, providing for the occupancy by Licensee of an area of 7,381 square feet in Building No. H-101 at the foot of Fifth Avenue, for a period of one year commencing

February 1, 1963, at a monthly rental of \$332.15, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14557

RESOLUTION GRANTING THE MIKADO
CORP. PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans submitted by THE MIKADO CORP. for alterations to its electric sign located on the Franklin Street side of the Port of Oakland Building on applicant's leased premises, at a cost to said applicant of \$100.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 14558

RESOLUTION GRANTING COMMISSIONER
CARL H. HANSEN CONSENT TO ABSENT
HIMSELF FROM THE STATE OF CALI-
FORNIA.

RESOLVED that Commissioner CARL H. HANSEN be and he hereby is granted permission to absent himself from the State of California commencing February 20, 1963 to and including February 25, 1963."

"RESOLUTION NO. 14559

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS

RESOLVED that the appointment of ROBERT G. CANARY to the position of Automotive Equipment Mechanic, effective January 28, 1963, be and the same hereby is ratified; and be it

FURTHER RESOLVED that RUTH M. REDEPENNING be and she hereby is temporarily appointed to Extra Position No. 1 (Intermediate Account Clerk), for temporary services, effective February 4, 1963."

"RESOLUTION NO. 14560

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

CLIFFORD B. HOTTINGER, port Maintenance Laborer, without pay, for injury on duty, for eighteen working days commencing February 1, 1963;

WILLIAM W. ERVIN, Electrician, for ten working days commencing February 11, 1963, with pay, for injury on duty, provided that the sum payable as sick leave shall be in an

amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. 14561

RESOLUTION REQUESTING THE CITY COUNCIL TO SUBMIT TO THE QUALIFIED ELECTORS OF THE CITY OF OAKLAND A PROPOSAL TO AMEND THE CHARTER OF THE CITY OF OAKLAND BY ADDING A NEW SECTION THERETO TO BE NUMBERED 214A RELATING TO THE SALE OF LANDS.

RESOLVED that the Council of the City of Oakland be and it is hereby requested to submit to the qualified electors of the City of Oakland at the nominating municipal election to be held on Tuesday, April 16, 1963, a proposal to amend the Charter of the City of Oakland by adding thereto a new section to be numbered 214a relating to the sale of lands and to read substantially as follows, to-wit:

Sale of Lands.

Sec. 214a. The Board shall have the power to sell any lands owned by the City within its jurisdiction and located within that portion of the Port Area commonly known and designated as the "Port of Oakland Industrial Park" bounded by the East Shore Freeway on the northeast, Hegenberger Road on the southeast, Doolittle Drive on the south and the south bank of East Creek Slough, if extended to the boundary line between the cities of Oakland and Alameda, and the said boundary line on the north and west, provided that the Board shall find and determine by ordinance that any such lands have become unnecessary for port purposes or harbor development or that the best interests of the City and Board will be served by selling such lands, excluding, however, all salt, marsh, tide or submerged lands and structures thereon granted to the City of Oakland in trust by the State of California for the promotion and accommodation of commerce and navigation. All sales shall be made at public auction to the highest responsible bidder after publication of notice thereof for five (5) days. The Board shall fix and prescribe the

terms and conditions of bidding and sale. The Board may, in its discretion, fix the minimum sale price and reject any and all bids. All proceeds from such sales shall accrue to and be under the jurisdiction and control of the Board and shall be used by the Board for port purposes, harbor development or making provision for the needs of commerce, shipping and navigation of the port."

"RESOLUTION NO. 14562

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CARPET STYLING.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with DONALD McCARTY, an individual doing business under the firm name and style of CARPET STYLING, providing for the occupancy by Licensee of an area of 1,225 square feet in Building No. 633 at Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1962, at a monthly rental of \$55.13, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14563

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH FLAWLESS
RESEARCH AND DEVELOPMENT CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1962, with FLAWLESS RESEARCH AND DEVELOPMENT CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,944 square feet in Building No. 731 at Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1962, at a monthly rental of \$87.48, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14564

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH REP-AIR, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1963, with REP-AIR, INC., a corporation, providing for the occupancy by Licensee of an area of 3,344 square feet of land under Building No. 116 and 11,791 square feet in Building No.

210, Metropolitan Oakland International Airport, for a period of one year commencing January 1, 1963, at a monthly rental of \$683.25, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14565

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SOUTHERN
CALIFORNIA FREIGHT LINES, LTD.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1962, with SOUTHERN CALIFORNIA FREIGHT LINES, LTD., a corporation, providing for the occupancy by Licensee of an open area of 33,413 square feet near 7th and Ferry Streets, for a period of one year commencing October 1, 1962, at a monthly rental of \$167.07, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14566

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTION
OF DECORATIVE CONCRETE MALL AND
PAVING OF PARKING AREA AT FOOT
OF WEBSTER STREET AND CALLING
FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of decorative concrete mall and paving of parking area at foot of Webster Street, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14567

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH NEIL S. LAIDLAW.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Agreement with NEIL S. LAIDLAW, as Consultant, dated February 1, 1963, to retain and employ the services of Consultant to develop further information in connection with a study of the wage differential paid longshoremen working at marine terminals in the East Bay Area as compared with those employed at marine terminals in San Francisco, for a period not exceeding three months, commencing on the 1st day of February, 1963, and ending not later than the 30th day of April, 1963, with certain rights of termination by the Port, at a compensation of

\$1,500.00 per month, and that such agreement shall be upon a form approved by the Port Attorney."

On motion duly made and seconded the meeting was adjourned at 4:25 p.m. to 2:00 p.m. on February 11, 1963.

* * * * *

At the hour of 2:00 p.m., on Monday, February 11, 1963, the Board reconvened in its office, Room 376, 66 Jack London Square, President Tripp presiding.

Commissioners Present: Chaudet, Tulloch, Vukasin
and President Tripp -4

Commissioners Absent: Hansen -1

Also present were the Port Attorney; Assistant Port Attorney; Manager, Properties Department; Airport Manager; Manager, Marine Terminal Department; Assistant Chief Engineer; Assistant Port Accountant; and the Secretary of the Board.

President Tripp informed members of the Board that an invitation had been received from World Airways for Board members to participate in the Bakersfield Chamber of Commerce Aircade, to be held February 25, with the World Airways courtesy flight leaving Oakland airport at 7:00 a.m., and returning at 5:30 p.m.

President Tripp informed the Board members that the Board had been invited to meet with members of the City Council at 4:00 p.m., on Tuesday, February 26, to discuss the proposed golf course in the approach area at the Oakland airport. The Port Attorney advised that from his discussions on the subject, he assumed that the delay of the City Attorney in commenting upon recent changes in the proposed lease has been due to the Council investigating other means of financing the golf course construction. A discussion then ensued as to the possibility of the Port's leasing the area out to a private operator

for development, provided the golf course when completed is open to the general public. The Port Attorney was asked to give the Board his opinion on the legality of such a lease procedure.

The Board was informed that Sea-Land Service, Inc. desires to construct, at its own expense, a barge loading-ramp at the foot of 7th Street for the handling of vans to and from the Pacific Northwest, in connection with its intercoastal service. The Port Attorney advised that the operational area will be assigned to Sea-Land on a temporary wharf assignment basis, and charges assessed in accordance with the Port of Oakland tariff which will include dockage, wharfage, wharf demurrage and storage and daily space rental for the time the area is actually occupied. He went on to say that a previous ruling from the predecessor of the present Federal Maritime Commission indicates that such arrangements do not constitute a Section 15 Agreement under the Shipping Act of 1916, but that the use of the area by Sea-Land under a lease or license agreement would not be clear until a ruling on the present Sea-Land lease in the Berth 9 area of the Outer Harbor Terminal is made by the United States Court of Appeals in pending litigation. Resolution No. 14568 was later passed granting Sea-Land Service, Inc. permission to construct a barge loading-ramp at an estimated cost of \$90,000.

The Board was informed that the Mikado Restaurant wishes to construct a sign in the mall area at the foot of Franklin Street, to assist its customers in locating the front entrance to the restaurant. Resolution No. 14569 was passed authorizing such construction at an estimated cost of \$350.

On recommendation of the Assistant Chief Engineer, Resolution No. 14570 was passed approving

plans and specifications for furnishing and installing electric work and alterations of Building L-621 at the airport and calling for bids therefor to be received February 18.

Resolution No. 14571 was passed authorizing the Executive Director and Chief Engineer, Director of Public Relations, Mr. George Loebecke, Kaiser Industries, and Mr. Ray Walker, Montgomery Ward, members of the Industrial Traffic Managers Aviation Council, to proceed to Washington, D.C., in connection with adequacy of air service at the airport.

The Port Attorney informed the Board that proposed Senate Bill No. 371, calling for a Bay Area Transportation Study Commission, has been introduced in Sacramento and asked that members of the Board study copies of the bill which he provided, and advise him as to the position he should take when the matter comes before the Legislature. President Tripp stated that the Board would take no action until it received the recommendation of the Executive Director. The Port Attorney also advised that Assembly Bill No. 460, concerning possessory interest taxation, which would restore the old rule with respect to the taxation of possessory interests, has also been introduced. The Port Attorney was instructed to make a report to the Board at its adjourned regular meeting of February 25, as to the various legislative matters which might be of interest to the Board, including the two mentioned above.

The Port Attorney informed the Board that an opinion had been received from bond counsel, and at the time this opinion was prepared bond counsel was apparently under the impression that the Board would receive other land in exchange for land to be turned over to the City for transfer to the East Bay Municipal

Utility District. Since informing bond counsel that this was not the case, a new opinion was received to the effect that if this particular transaction for the Coliseum project were considered in isolation, and the Board determines that such relinquishment of the property does not impair the Port's ability to service revenue bonds now outstanding, the Board would be within its rights to make such transfer. It is bond counsel's recommendation, however, that no exchange, relinquishment or sale of property be considered until a financial study is made to determine the effect of such action, both on outstanding revenue bond issues and future bond issues. The Port Attorney was instructed to have both bond counsel and the Port's financial consultant, Stone & Youngberg, appear before the Board on February 25 to discuss the matter further. The Board determined that no further action would be taken on the ordinance concerning the relinquishment of property until after the Alameda County Board of Supervisors has acted on the Coliseum matter.

The Manager, Marine Terminal Department, informed the Board that the Northern Subcommittee of the California Association of Port Authorities approved the proposed service charge on vans to and from Hawaii on a unit basis for Howard Terminal, which was discussed at the Board meeting of February 4.

At the request of the Port Attorney, the Assistant Port Attorney made a report to the Board regarding certain problems in connection with the imposition of restrictions on Port of Oakland Industrial Park lands arising because of the proposed exchange of properties with Pacific Gas & Electric Company. He asked that the Board determine whether the restrictions are to be enforceable solely by the Port, or to be written so that a purchaser of Port properties would also have the right to

demand adherence to the restrictions by other users of the property in the Port of Oakland Industrial Park, and whether the restrictions are to be applicable to the entire Port of Oakland Industrial Park as now defined. The Board indicated that it would take no action in these matters until bids were received for the lease of property for the construction of a hotel and other facilities in the Port of Oakland Industrial Park.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin
and President Tripp -4

Noes: None

Absent: Commissioner Hansen -1

"RESOLUTION NO. 14568

RESOLUTION GRANTING SEA-LAND SERVICES,
INC., PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by SEA-LAND SERVICES, INC., for construction of a 400' x 21'-6" unloading ramp and barge berth on premises of the Port at the foot of 7th Street, at a cost to said applicant of \$90,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 14569

RESOLUTION GRANTING THE MIKADO CORP.
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by THE MIKADO CORP., for construction of a 6'-3" x 10'-9" electric sign on premises of the Port adjacent to the Port of Oakland Building, at a cost to said corporation of \$350.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 14570

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR FURNISHING AND INSTALLING ELECTRIC WORK
AND ALTERATIONS OF BUILDING L-621, METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR
BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for

furnishing and installing electric work and alterations of Building L-621, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14571

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND CHIEF ENGINEER, THE DIRECTOR OF PUBLIC RELATIONS, GEORGE LOEBECKE AND RAY WALKER TO PROCEED TO WASHINGTON, D. C.

RESOLVED that the Executive Director and Chief Engineer, the Director of Public Relations, and GEORGE LOEBECKE and RAY WALKER, members of the Industrial Traffic Managers Aviation Council, be and they hereby are authorized to proceed to Washington, D.C., on business of the Port of Oakland to attend meetings commencing February 11, 1963 relating to the inadequacy of airline service provided at Metropolitan Oakland International Airport; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the attendance of the above named persons at such meetings will promote the public interests of the Port of Oakland; and be it

FURTHER RESOLVED that they be allowed their reasonable expenses in connection therewith upon presentation of claim therefor."

There being no further business and on motion duly made and seconded, the meeting was adjourned at 3:57 p.m.


SECRETARY

Action MAR 4 1963

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, February 18, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners Present: Chaudet, Hansen,
Tulloch, Vukasin and
President Tripp -5

Commissioners Absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Public Relations Director; Assistant Chief Engineer; Assistant Port Accountant; and the Secretary of the Board.

The minutes of the regular meeting of February 4, 1963, and the adjourned regular meeting of February 11, 1963, were approved as written and ordered filed.

At the hour of 2:00 p.m., bids were opened and publicly declared on the following items:

Eight bids were received for the construction of a decorative concrete mall and paving of parking area at the foot of Webster Street from the following firms:

in the amounts indicated:

J. H. Fitzmaurice	\$31,703.00
Independent Construction Company	39,835.00
Gallagher & Burk, Inc.	40,750.00
Wilcox Construction Co.	41,225.00
McGuire and Hester	42,242.00
O. C. Jones and Sons	43,312.50
Lee J. Immel	44,975.00
Angelo C. Sposeto	48,800.00

Upon recommendation of the Executive Director and Chief Engineer, and approval of the Port Attorney as to form and legality, Resolution No. 14581 was passed awarding contract to J. H. Fitzmaurice, Inc., the low bidder.

Four bids were received for installation of electric work in Building L-621 at the airport from the following firms in the amounts indicated:

Scott-Buttner Electric Co. of Oakland, Inc.	\$1,060.00
Del Mar Electric Co., Inc.	1,300.00
Monzo Electric Co., Inc.	1,475.00
R. Flatland Co.	2,190.00

On recommendation of the Executive Director and Chief Engineer, and approval of the Port Attorney as to form and legality, Resolution No. 14582 was passed awarding the contract to Scott-Buttner Electric Co. of Oakland, the low bidder.

Commissioner Tulloch inquired as to Resolution No. 14567, authorizing execution of an agreement with Neil S. Laidlaw, passed at the Board meeting of February 4, and the Executive Director explained that even though the resolution does not specifically indicate it, Encinal Terminals will participate in the payment of fees to Mr. Laidlaw.

The Board complimented Commissioner Vukasin on his report on the Industrial Park, and the report was referred to staff for study and comments.

Commissioner Chaudet made a motion, which was seconded and passed unanimously, that the Board establish as policy that engineering estimates on bids being received by the Board be furnished in written form to the members of the Board, but will not be discussed in open meeting while bidders are present.

The Executive Director made a written report to the Board on the purchase of excess liability insurance through the California Association of Port Authorities, and the Board approved the purchase of \$5,000,000 in coverage in lieu of the \$3,000,000 coverage which expired February 15, 1963, in accordance with the recommendations of the Executive Director.

The Executive Director made a report to the Board on his recent meetings in Washington, D.C., with representatives of the Civil Aeronautics Board, concerning adequacy of air service at Oakland, to which he was accompanied by the Public Relations Director, Mr. George Loebecke of Kaiser Industries, and Mr. Ray Walker of Montgomery Ward Co. He informed the Board that airline representatives will again meet with representatives of the Civil Aeronautics Board on February 27, in Washington, D.C., and on March 5 in Oakland, and that there will be a joint meeting of all parties concerned with Oakland's service at the Edgewater Inn on March 6.

Commissioner Chaudet suggested that pre-addressed post cards be made available to the general public at the airport for personally written messages to the airlines and/or the Civil Aeronautics Board, requesting adequate air service at the Oakland Airport. He further suggested.

that steps be taken through the Postmaster to have a special cancellation stamp used at the post office station at the airport to indicate mailing from "Oakland's Jet Airport", or some similar wording. President Tripp appointed Commissioner Chaudet to contact the Postmaster at the Oakland Post Office to see whether such arrangements could be made for the cancellation stamp, and asked the staff to investigate further the feasibility of post card mailings.

At the hour of 2:45 p.m., Commissioner Hansen excused himself from the meeting, due to other commitments.

The Executive Director made an oral report on the request to the Oakland City Council, with respect to the sale of Port lands, advising that the matter has been referred to the City Council Charter Amendment Committee, with a request to report back prior to the deadline for filing for the May election. He went on to say that the Port Attorney and the City Attorney are working on the preparation of a joint ordinance to simplify the procedure of selling Port lands.

The Executive Director made a written report to the Board on methods and costs of implementing suggestions for improving service and promoting the original Metropolitan Oakland International Airport, which was the result of a study made of Commissioner Hansen's report and suggestions having to do with the original airport. Discussion on the Executive Director's letter was put over to a future meeting of the Board.

The Airport Manager informed the Board that the Union News Company has requested that the Board approve validation of airport parking tickets for 4 hours, rather than the present 2 hours, and also permit validation upon sales of the airport coffee shop of \$1.40 or more. The request was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

On recommendation of the Airport Manager, a motion was made by Commissioner Chaudet, seconded and passed unanimously, permitting Hertz Rent-a-Car to erect 5 signs identifying exclusive parking stalls for returned cars on the easterly curb in front of the ticketing building at the airport.

The Manager, Properties Department, transmitted a letter to the Board from Meyer Lightner & Co., advising that the Brotherhood of Teamsters & Auto Truck Drivers Local #70 of Oakland desires to purchase approximately 5.1 acres of Port lands consisting of 403 feet fronting on Hegenberger Road and 500 foot depth, approximately 403 feet south from Edgewater Drive, and offers the Board \$30,000 per acre. Commissioner Chaudet inquired as to a similar proposal received from the Sheet Metal Workers Welfare & Pension Plans of Northern California, and it was suggested that both of these prospective purchasers be informed that the Board will soon offer for sale one acre of land facing Hegenberger Road, with options to purchase additional acreage in the same area, but that details of such sale are not yet worked out, and they will receive further notification of the details of the proposed sale.

The Board took the following action in connection with the occupancies of Port lands:

(Harbor Renewals as of April 1, 1963)

Archer Engineering Co. 6,000 sf at the north-west corner of 19th Avenue & Livingston Street, at \$50.00 monthly.

Associated Crafts: Buildings P-310 to P-316, incl., at 19th Avenue & Embarcadero at \$400 per month.

Roy L. Burge, Inc. 16,000 sf along Embarcadero east of 10th Avenue at \$.006 psf, or \$96. per month.

Dick Peterson Company: 54,636 sf of land and water area near the Foot of 14th Avenue at \$.006 psf, or \$327.82 per month.

U. C. Express & Storage Co.: 49,545 sf in Terminal Bldg. "A" at \$.04 psf, or \$1,981.80 monthly.

New Harbor Occupancy:

Leon Hersh: 1,435 sf in Bldg. H-211 at \$61 per month, as of March 1. Area to be used for storage of onions.

Additional Area:

Thompson Bros., Inc.: to add 2,500 sf to area occupied in Terminal Bldg. "AA", making a total area of 32,500 sf at \$.04 psf, or \$1,300 per month, as of March 1.

Airport Occupancies:

Federal Aviation Agency: Established date for deletion of janitor service in Buildings 126 and 142 as of June 30, 1962, under Contracts C4ca-5041-A and FA4-1316, necessitating reduction in rental to \$.12 psf.

General Services Administration: Renewal as of March 21, of Contract GS-09B-L-5276, covering 1,002 sf in Building 510 at \$.085 psf, for a monthly rental of \$85.17.

Johnston, Inc.: As of February 1 to add 365 sf in Building 710 at \$.045 psf, increasing its monthly rental in this building to \$70.33.

Standard Oil Company of California: Approved request for assignment of 15-year lease dated April 12, 1962, covering operation of filling station on Airport Drive, to Petroleum Facilities, Inc., for the purpose of financing this operation. Petroleum Facilities, Inc., in turn to sublease the premises back to Standard Oil Company of California, approved by Resolution No. 14579.

The Manager, Properties Department, transmitted a letter to the Board giving an outline of the proposed lease of 33.49 acres of land fronting on Oakport Street between Elmhurst Channel and Damon Channel, for the construction of a hotel, office building, and other structures, with an option on an additional 91.6 acres directly to the rear of the original 520 foot depth. The Port Attorney transmitted the lease and notice of intent to make such lease to the Board for its approval.

Resolution No. 14572 was passed determining that lease of certain premises located on the southwest side of Oakport Street should be made, approving form of lease and notice inviting bids, and directing advertisement for bids to be received March 18, 1963.

The Port Attorney made oral reports on the following bills which have been introduced into the California State Legislature:

Assembly Bill No. 199, which would give the Public Utilities Commission power to regulate intra-state air carriers.

He suggested to the Board that the Port seek amendments to this bill requiring that airlines provide adequate service, and that the Commission be authorized to designate the airports to be served. Following discussion, and upon recommendation of the Executive Director, the Board determined that it would not take any position at this time in connection with this Bill.

Senate Bill No. 66, amending the Harbors and Navigation Code on small craft, which would eliminate local sanitation and pollution control.

The Port Attorney recommended that the Port take a position opposing this bill. Upon motion of Commissioner Chaudet, seconded and passed unanimously, the Port Attorney was directed to oppose the bill.

Assembly Bill No. 460, having to do with taxation of possessory interest which would, if passed require assessors to use the old formula for the assessment of possessory interest taxes.

Upon motion of Commissioner Vukasin, seconded and passed unanimously, the Port Attorney was instructed to support the bill.

The Port Attorney informed the Board that in accordance with his instructions he had reviewed the Board's right to lease the area east of the original airport for a golf course to be constructed by a private

party or firm, and he advised the Board that he could see no legal problems in such procedure, provided the golf course when open for business was available to the general public without discrimination.

On recommendation of the Manager, Marine Terminal Department, an ordinance was passed to print amending certain sections of Port of Oakland Tariff No. 2 relating to service and facilities charges. The Board also approved a request from Howard Terminal to make similar changes in its terminal tariffs.

Upon motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved a request from both Howard Terminal and Encinal Terminals for changes in their respective tariffs having to do with charges for car loading and unloading rates on magnesite in bags.

Resolution No. 14573 was passed ratifying sale of one surplus plywood counter for \$15.00 to Waters Helicopter Corporation.

The Executive Director recommended to the Board that it approve plans and specifications and authorize advertising for bids for one large tanker (nurse truck) with a capacity of 2,500 gallons of water, at an estimated cost of \$50,000, as support for the larger crash rescue vehicle already under construction, and one light rescue vehicle with a minimum capacity of 500 pounds of dry powder, at an estimated cost of \$13,000. The matter was put over for further discussion by the Board, on motion of Commissioner Chaudet, seconded and passed unanimously, directing the Airport Manager to prepare a report to the Board on crash rescue equipment available at other airports of the same class as the Oakland airport, along with the amount of money expended for such equipment.

On recommendation of the Executive Director and Chief Engineer, Resolution No. 14580 was passed approving plans and specifications for the installation of steam heating plant for Hangar 820 at the airport and calling for bids to be received March 4, 1963.

The Executive Director made a written report to the Board on the condition of train sheds at the old Southern Pacific Mole at the foot of 7th Street, and recommended that due to their hazardous condition the sheds be razed immediately, with the debris to be disposed of at a later date, which procedure was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The Director of Public Relations transmitted a letter to the Board requesting approval of employment of a Port Publicity Assistant, under salary schedule No. 40, as soon as an eligible list can be established by the Civil Service Board. The recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Secretary of the Board informed the Board by letter as to the need for one additional intermediate stenographer clerk, and the Board indicated its approval and gave first reading to an ordinance creating one additional position of intermediate stenographer clerk.

Resolution No. 14574 was passed ratifying leave of absence for Lucretia M. Hunt, airport telephone and teletype operator, for a period of 13 days due to an on duty injury.

The Manager, Properties Department, informed the Board that Southern Pacific Pipe Lines, Inc. desires to install a pipe line from Richmond, California to the Mobil Oil tank farm in the Outer Harbor Area, to connect Mobil Oil facilities with the system so that products can be trans-shipped to the Sacramento area. The Executive Director explained that the pipe line was intended primarily

for northbound shipments, but that the Port will be protected through assessment of adequate tolls on products shipped through the pipe lines to protect the Port's income from present activities at the oil pier in the Outer Harbor Terminal. On motion of Commissioner Chaudet, seconded and passed unanimously, the Board authorized the staff to complete negotiations with the Southern Pacific Pipe Lines, Inc., and to permit construction to commence immediately over Port property, with the understanding that if final agreement is not reached the pipe line will be removed and the premises restored.

The Manager, Properties Department, informed the Board that Howard Terminal has furnished a certificate of insurance for third party property damage, but with a \$500 deductible on other than automobiles, and that Howard has in writing agreed to protect the Port for this amount. The Board approved the insurance certificate as acceptable, upon motion of Commissioner Chaudet, seconded and passed unanimously. The Port Attorney inquired if the Board was adopting the policy that such \$500 deductible insurance certificates be accepted in the future and the Board indicated that it wished to be informed of each such request when it was submitted.

The Port Attorney informed the Board that the Federal Maritime Commission has now made a motion to the United States Court of Appeals to remand to the Commission the proceedings in the case of the Port's lease with Sea-Land of California, Inc., as it relates to Section 15 of the Shipping Act of 1916, and he recommended that the Port oppose the motion so that the ruling by the Courts may be made at the earliest possible time.

Resolution No. 14584 was passed commending William F. Knowland upon his selection as Oakland's Outstanding Citizen for 1962.

Following written reports were noted and ordered filed:

Condition of Funds as of February 11, 1963.

Condition of Port Revenue Fund as of January 31, 1963.

Report on accounts receivable 60 days or more in arrears as of January 31, 1963.

List of claims paid on Port Revenue Fund #911 for weeks ending February 1 and 8, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin
and President Tripp-4

Noes: None

Absent: Commissioner Hansen.

"RESOLUTION NO. 14572

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES LOCATED ON THE SOUTHWEST SIDE OF OAKPORT STREET BETWEEN ELMHURST CHANNEL AND DAMON CHANNEL SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises located on the southwest side of Oakport Street between Elmhurst Channel and Damon Channel, and more particularly described in the form of lease hereinafter mentioned, for a term commencing on the first day of the calendar month next succeeding two hundred ten (210) days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of fifty (50) years, together with an option to lease certain other property more particularly described in said form of lease, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each bid to be accompanied by two separate cash deposits, certified checks or cashier's checks of a responsible bank in the respective amounts of \$1,000.00 and \$80,376.00) with bids to be received prior to the hour of 1:45 P. M. on Monday, the 18th day of March, 1963, and to be opened by the Board while in regular session, at the hour of 2:00 P. M. of said day, or as soon thereafter as said Board shall convene, and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it and

to award the proposed lease to one other than the highest bidder if the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 14573

RESOLUTION RATIFYING SALE OF
PERSONAL PROPERTY.

RESOLVED that the sale of one curved, plywood counter, open back, approximately ten feet long, at Metropolitan Oakland International Airport, to WATERS HELICOPTER CORPORATION for the sum of \$15.00, being the highest bid received therefor after informal call for bids, be and the same hereby is ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute any Bill of Sale that may be necessary in connection therewith."

"RESOLUTION NO. 14574

RESOLUTION RATIFYING LEAVE OF
ABSENCE TO LUCRETIA M. HUNT.

RESOLVED that the leave of absence granted LUCRETIA M. HUNT, Airport Telephone and Teletype Operator, for thirteen working days commencing January 29, 1963, with pay, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal her earnable salary for the period computed at the rate of her regular monthly salary; and provided further, that her accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any, be and the same hereby is ratified."

"RESOLUTION NO. 14575

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE GALLEY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with AMBROSIO Q. ANGEL, an individual doing business under the firm name and style of THE GALLEY, providing for the occupancy by Licensee of that certain Restaurant Building No. H-210, Ninth Avenue Terminal Area, for a period of one year commencing December 1, 1962, at a monthly rental of \$75.00 minimum based on 5% of the gross sales and, in addition thereto, 50% of Licensee's net income from juke boxes or music machines, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14576

RESOLUTION APPROPRIATING \$2,000.00
FOR THE PROMOTION OF JACK LONDON
SQUARE.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$2,000.00 to the public relations and advertising firm of GRAHAM KISLINGBURY for the purpose of defraying the cost of a one-hour television program January 15, 1963 promoting and advertising the facilities of this Board in Jack London Square."

"RESOLUTION NO. 14577

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH WALTERS ENGINEERING, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with WALTERS ENGINEERING, INC., a corporation, dated February 1, 1963, modifying that certain License and Concession Agreement dated May 1, 1962, by adding thereto an area of 3,750 square feet of shipyard area located at Nineteenth Avenue and the Embarcadero, and by deleting therefrom 125 square feet of wharf area, being the most northwesterly portion of that portion of Wharf P-304W, and that the total monthly rental under the terms of said License and Concession Agreement is increased to the sum of \$295.36, effective February 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14578

RESOLUTION RATIFYING TERMINATION
OF AGREEMENT WITH SECURITY TRUCK
LINES.

RESOLVED that the cancellation and termination by mutual consent, effective January 31, 1963, of that certain License and Concession Agreement dated the 1st day of July, 1962 between this Board and SECURITY TRUCK LINES, a corporation, covering a minimum area south of the Railway Express Agency leasehold and west of the low tide line, consisting of approximately 7,144 square feet, at a monthly rental of \$50.00, be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 14579

RESOLUTION CONSENTING TO ASSIGN-
MENT OF LEASE WITH STANDARD OIL
COMPANY OF CALIFORNIA.

RESOLVED that the consent of this Board is hereby granted STANDARD OIL COMPANY OF CALIFORNIA, a corporation, to assign to PETROLEUM FACILITIES, INC., a corporation, that certain Lease between this Board and said STANDARD OIL COMPANY OF CALIFORNIA dated the 12th day of April,

1962, covering certain premises at Metropolitan Oakland International Airport used for a retail gasoline service station upon the express conditions that said PETROLEUM FACILITIES, INC., shall forthwith sublease said premises to said STANDARD OIL COMPANY OF CALIFORNIA, that said PETROLEUM FACILITIES, INC., shall faithfully perform all of the terms, covenants and conditions of said Lease on the part of the Lease to be performed and that this consent shall not operate to relieve STANDARD OIL COMPANY OF CALIFORNIA of any of its obligations under said Lease; and be it

FURTHER RESOLVED that the President of this Board is hereby authorized to execute and the Secretary to attest that certain Consent to Assignment with respect to the foregoing, dated the 18th day of February, 1963."

"RESOLUTION NO. 14580

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR INSTALLATION OF STEAM HEATING PLANT FOR HANGAR 820, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for installation of steam heating plant for Hangar 820, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14581

RESOLUTION AWARDING CONTRACT TO J. H. FITZMAURICE, INC. FOR CONSTRUCTION OF DECORATIVE CONCRETE MALL AND PAVING OF PARKING AREA AT FOOT OF WEBSTER STREET; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the construction of decorative concrete mall and paving of parking area at foot of Webster Street be and the same hereby is awarded to J. H. FITZMAURICE, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed February 18, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$15,851.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for

amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 14582

RESOLUTION AWARDING CONTRACT TO SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC., FOR FURNISHING AND INSTALLING ELECTRIC WORK AND ALTERATIONS OF BUILDING L-621, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS AND CHECK TO BIDDERS.

RESOLVED that the contract for the furnishing and installing of electric work and alterations of Building L-621, Metropolitan Oakland International Airport be and the same hereby is awarded to SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed February 18, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$530.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds and check accompanying said bids shall be returned to the proper persons."

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Tulloch and Vukasin-3
Noes: President Tripp-1
Absent: Commissioner Hansen-1

"RESOLUTION NO. 14583

RESOLUTION AUTHORIZING AGREEMENT WITH GOODMAN CATERING COMPANY.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to enter into that certain License and Concession Agreement, dated the 21st day of December, 1962,

with R.R. GOODMAN, an individual doing business under the firm name and style of GOODMAN CATERING COMPANY, providing for the occupancy by Licensee of that certain convention and banquet hall building known as Port of Oakland Building No. E-521 at the southwest corner of First and Washington Streets in the "Port Area", together with certain adjacent open area, for a period of one year commencing the 1st day of January, 1963, at a minimum monthly rental of \$2,300.00, and in addition 6% of Licensee's gross annual sales over and above \$450,000.00, to be paid on a monthly basis, and that such agreement shall be upon a form approved by the Port Attorney."

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin
and President Tripp-4

Noes: None

Absent: Commissioner Hansen-1

"RESOLUTION NO. 14584

RESOLUTION COMMENDING WILLIAM F.
KNOWLAND UPON HIS SELECTION AS
OAKLAND'S OUTSTANDING CITIZEN
FOR 1962.

WHEREAS, WILLIAM F. KNOWLAND, for many years, has been an outstanding leader in civic and political affairs at the local, state and national levels; and

WHEREAS, WILLIAM F. KNOWLAND has taken an active interest in the business and development of the Port of Oakland; and

WHEREAS, as Editor and Assistant Publisher of the Oakland Tribune, has informed the public, through publicity and editorial comment, of Port affairs and thereby assisted the Port of Oakland in the development of commerce for the City of Oakland and its neighboring communities; and

WHEREAS, since 1961, WILLIAM F. KNOWLAND has served as Chairman of the Regional Committee for Better Service at Oakland International Airport; and

WHEREAS, since that time, as Chairman of the Regional Committee, WILLIAM F. KNOWLAND has organized support from throughout the East Bay Area for adequate air service at Oakland, and because of his leadership and vigorous pursuit of the objectives of the Regional Committee has maintained enthusiasm and active support for such air service in the best interests of the entire East Bay Area; and

WHEREAS, WILLIAM F. KNOWLAND will continue to provide leadership in this effort: and

WHEREAS, this generous giving of his time and abilities has provided substantial benefits in the development of the Port of Oakland and the East Bay communities; now, therefor, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland hereby extends its congratulations to WILLIAM F. KNOWLAND upon being selected "Oakland's Outstanding Citizen for 1962" by the Oakland Inter-Service Club Council, and heartily endorses his selection for this high honor."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEMS NOS. 330 AND 600 OF, AND REPEALING ITEM NO. 380 OF, PORT ORDINANCE NO. 964, RELATING TO SERVICE AND FACILITIES CHARGES", was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin, and President Tripp-4

Noes: None

Absent: Commissioner Hansen-1

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 5.04 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF INTERMEDIATE STENOGRAPHER-CLERK". was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin, and President Tripp-4

Noes: None

Absent: Commissioner Hansen-1

At the hour of 5:30 pm on motion duly made and seconded the meeting was adjourned until 2:00 p.m. February 25, 1963.

At the hour of 2:00 p.m., the Board reconvened in its office, Room 376, 66 Jack London Square, President Tripp presiding.

purposes of 157 acres of land, the exchange of 5 acres of land for property of equal value with Pacific Gas & Electric Co., and the possible sale of one acre with an option to purchase 4 additional acres on Hegenberger Road would not in themselves adversely affect the outstanding revenue bonds, but that a full study, as previously recommended by bond counsel, should be made before the program is carried any further.

The Executive Director and Port Attorney reported to the Board on Senate Bill No. 371 creating a Bay Area Transportation Study Commission. The Commission would investigate and report on regional transportation problems affecting the San Francisco Bay Area. Their joint recommendation to the Board was that a determination be made as to the intended scope of the study, and that if this includes water and air transportation an attempt be made to amend the Bill to include appropriate representation on the study committee to protect Oakland's interest in these transportation fields. This recommendation was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

A general discussion was held on the possible recommendations to the Oakland City Charter Revision Committee and the Executive Director explained suggestions made by various staff members for recommended changes. Following discussion the Board determined that the Charter provisions pertaining to the operation of the Port of Oakland, as contained in the present City Charter, with the addition of the change already requested to allow for the sale of Port property are acceptable to the Port, and instructed the Executive Director to appear before the Charter Revision Committee and recommended that no changes be made in the Port of Oakland section of the City Charter.

A resolution granting American Manganese Steel permission to perform certain work consisting of construction of a 32' x 100' steel frame and metal covered building on Port property leased to American Brake Shoe Company in the Outer Harbor Terminal Area, at an estimated cost of \$3,000 was presented to the Board for action. Commissioner Tulloch deemed himself disqualified and did not participate in the discussion or the decision of the Board on this resolution, which was passed and numbered 14585.

The parking problems in Jack London Square were discussed and the Board was informed that the staff is presently preparing plans for the revision of the parking area to change the traffic circulation pattern and provide for diagonal parking where possible. The Executive Director suggested to the Board that a request be made to the City Council to restrict the travel of heavy trucks on the streets in Jack London Square, except for the servicing of abutting premises.

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Vukasin, and
President Tripp -3

Noes: None

Absent: Commissioner Hansen -1

Abstained: Commissioner Tulloch -1

"RESOLUTION NO. 14585

RESOLUTION GRANTING AMERICAN MANGANESE
STEEL PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by AMERICAN MANGANESE STEEL for construction of a 32' x 100' one-story building on applicant's premises at 850 Ferry Street, at a cost to said applicant of \$3,000.00, hereby are approved, and permission to perform the work hereby is granted."

The following resolutions were introduced
and passed separately by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin,
and President Tripp -4

Noes: None

Absent: Commissioner Hansen -1

"RESOLUTION NO. 14586

RESOLUTION APPROVING BONDS OF J. H.
FITZMAURICE, INC.

RESOLVED that the bonds of J. H. FITZMAURICE,
INC., a corporation, executed by HARTFORD ACCIDENT AND
INDEMNITY COMPANY, a corporation, each in the amount of
\$15,851.50, for the faithful performance of its contract
with the City of Oakland for the construction of decorative
concrete mall and paving of parking area at foot of Webster
Street, and for labor and materials and amounts due under
the Unemployment Insurance Act with respect to such work,
be and the same hereby are approved."

"RESOLUTION NO. 14587

RESOLUTION APPROVING BONDS OF SCOTT-BUTTNER
ELECTRIC CO. OF OAKLAND, INC.

RESOLVED that the bonds of SCOTT-BUTTNER
ELECTRIC CO. OF OAKLAND, INC., a corporation, executed by
UNITED PACIFIC INSURANCE COMPANY, a corporation, each in
the amount of \$530.00, for the faithful performance of its
contract with the City of Oakland for furnishing and
installing electric work and alterations of Building L-621,
Metropolitan Oakland International Airport, and for labor
and materials and amounts due under the Unemployment
Insurance Act with respect to such work, be and the same
hereby are approved."

There being no further business and on motion
duly made and seconded the meeting was adjourned at 4:55 p.m.


SECRETARY

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action MAR 18 1963

*approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, March 4, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners Present: Chaudet, Tulloch, Vukasin and
President Tripp -4

Commissioners Absent: Hansen - 1

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Public Relations Director; Assistant Port Accountant; Assistant Chief Engineer; Assistant Port Attorney; and the Secretary of the Board.

Visitors attending the meeting included: Mr. William Sennett, Assistant Regional Manager, and Mr. Arthur C. Delaney, for Strick Trailer Co., Mr. James W. Graves, Coldwell-Banker & Co., broker of record for Strick Trailer Co.; Mr. Alvin H. Bacharach, Oakland Real Estate Broker representing Mr. and Mrs. Charles Sargent; Mr. E. C. Harter, C.B.S. Plywood Co.

The minutes of the regular meeting of February 18, 1963, and the adjourned regular meeting of February 25, 1963, were approved as written and ordered filed.

Bids were opened and publicly declared for installation of steam heating plant for Hangar 820, Metropolitan Oakland

International Airport, 8 bids having been received from the following firms:

D. I. Chadbourne, Inc.	\$11,487
N. V. Heathorn, Inc.	13,798
Monterey Mechanical Co.	13,831
Frank J. Edwards Mech. Contr., Inc.	14,369
E. H. Morrill Co.	14,636
Pacific Ventilating & Heating Co.	19,600
Hugh Taylor, Inc.	22,498

Upon recommendation of the Executive Director and Chief Engineer, and approval of the Port Attorney as to form and legality, Resolution No. 14600 was passed awarding contract to D. I. Chadbourne, Inc., the low bidder.

The Manager, Properties Department, transmitted a letter to the Board concerning the application of Strick Trailer Co., a division of the Fruehauf Trailer Co., for a 5-year lease, with a 5-year option on the same terms and conditions, for approximately 2-1/2 acres of property fronting on Hegenberger Road between the Tharco building and Barnes Manufacturing Co. building. The company would be willing to pay, subject to public bidding, \$275 per acre per month, and would construct its own 24' x 48' building to be used as a truck trailer sales and leasing office and parts and inventory storage area. Mr. William Sennett, representing Strick Trailers, appeared before the Board in support of the application and indicated his willingness to work out with the Port staff an appropriate design for the front of the proposed steel building, which would be compatible with the Board's desires for the Industrial Park, and would comply with the restrictions. The Board indicated its approval of the project and authorized the Manager, Properties Department, to proceed with negotiations.

The Manager, Properties Department, transmitted a letter to the Board regarding the application of Alvin H. Bacharach, representing Mr. and Mrs. Charles Sargent, who desire to occupy the building now known as "London House" at First and Broadway under a 10-year lease with two 5-year options for the retail sale of ladies' wear, marine togs and accessories, all or a high percentage of which are to be imported articles. They propose to make improvements in the building to the extent of \$100,000, and pay as rental a minimum of \$1,000 per month against a percentage of the gross receipts, subject to public bidding. The Board indicated approval of the proposal and authorized continued negotiations.

The Manager, Properties Department, transmitted a letter to the Board regarding the application of Mr. E. C. Harter who desires to rent water area at the southerly end of Clay Street Pier for the docking of a barge, on the deck of which would be located 6 modular units which would be leased on an annual basis to business firms for offices and living quarters, with utilities and sewer connections made to shore facilities. He would be willing to pay \$.007 psf per month for the area occupied, plus utilities. A discussion ensued as to the use of the facilities and the proper control which would be required. A motion was made by Commissioner Chaudet, and seconded, to deny the application. Further discussion revealed that some similar facilities are already docked adjacent to or on Port property, and the Executive Director was requested to investigate and report back to the Board on any such activities. A motion made by Commissioner Vukasin to table Commissioner Chaudet's motion until the next regular meeting of the Board, was seconded and passed by the

following vote:

Ayes: Commissioners Tulloch, Vukasin and
President Tripp -3

Noes: Commissioner Chaudet -1

The Board took the following action in
connection with occupancies of Port lands:

NEW OCCUPANCIES:

Ralph A. Bishop: 2,452 sf in Building P-308
at \$.03 psf, or \$73.56 per month, beginning
March 1.

Pacific Industrial X-Ray Corp.: 886 sf in
Airport Building No. 710 at a minimum monthly
rental of \$50.00, effective March 1.

CHANGES IN OCCUPANCY:

Air Carrier Service Corporation: 9,161 sf
storage space at \$.0475 psf, and 2,357 sf
office space at \$.0575 psf, in Airport
building 711, for a total monthly rental
of \$570.68, as of December 1, 1962. Area
previously approved by Board was measured
and reported in error, at a rental of
\$592.53 - a rental reduction now of \$11.85
per month.

Air Sierra: To vacate Rooms 8 and 9 in
the Airport Building 130, as of February
15, as they are consolidating with their
other operation in Building 710. This
space has been renting for \$50.64 per
month.

Jess Bowers, dba Break Time Catering
Service: to continue operations, with
Port receiving 6%.

California Aviation Service: To advance
starting date of agreement to March 1, 1963,
from December 1, 1962, previously approved
by Board, as 1,663 sf space in Hangar #1
was not ready for occupancy at that time.
Total monthly rental of \$1,479.56 will
prevail for the total area of 28,864
square feet.

Johnston, Inc.: Additional 676 sf in Air-
port building 702 at \$.055 psf, and 1,076 sf
adjacent ramp area at \$.011 psf, for a rental
of \$49.02 per month, as of March 1. Total
rental will now be \$119.35 monthly.

K & P Trucking: additional 104 sf office
area at \$.08 psf, and 485 sf storage on
first floor of Clay Street Pier building at
\$.035 psf, for a rental of \$25.30 per month,
as of March 1. Total rental will now be
\$139.80 monthly.

M. B. Miller Company: advance starting date of occupancy from January 1 to March 1 on 1,132 sf in Airport building 621, as area was not ready for occupancy. Rental as reported previously will be \$50.94 per month.

V & N Aircraft Sheet Metal Shop: 2,375 square feet in Airport Building 711 at \$.0475 psf, or \$112.81 per month, starting March 1. Tenant was occupying area in Building 710 on a temporary basis.

Worth/Coats, Inc.: authority to cancel present agreement covering 5,000 sf in Terminal Building "B", Outer Harbor, at \$.05 psf, and to have a new agreement beginning March 1, incorporating present area with 4,700 sf adjacent thereto at \$.04 psf, presently occupied by Economy Manufacturing Company, making a total monthly rental of \$438.00. Request also change in name to Double Ten Mills.

CANCELLATIONS:

Jerry Byrd Trucking: 5,000 sf storage area at Foot of Fifth Avenue at \$50.00 per month. Tenant moved on December 31, at request of Port.

Omar Stone: 872 sf in Airport Building 645 at \$39.24 per month, as of February 28.

General Services Administration: termination and cancellation effective November 8, 1962, of lease NOy(R)-35329 Supplement No. 1, between the Port and the United States of America, dated February 1, 1944, in connection with the return to the Port by the Government of NAS Oakland and Parcel 7. Approved by Resolution No. 14589.

The Assistant Port Attorney informed the Board that the present lease under which the U. S. Army occupies the area in the Outer Harbor Terminal known as Tract 116, consisting of approximately 10 acres under the terms of the 1941 condemnation suit, and for which it pays \$1.00 per year, expires April 27, 1963. He explained that the Army wishes to continue occupancy of the property and has threatened condemnation if the Port is not willing to allow such occupancy. The Army originally offered to pay \$.004 psf per month under a long-term lease which would carry the requirements of the present lease, that the

Port purchase the improvements made by the Army, upon expiration of the lease. He explained further that the staff has negotiated a one-year license agreement under which the Army would continue occupancy of the property and would pay \$.0045 psf per month, which would give the Port time to continue negotiations with the Army to relieve the Port of its responsibility to purchase improvements, and/or to conclude the successful adoption of federal legislation to relieve the Port of its liability. Resolution No. 14588 was passed authorizing execution of land lease #DA-04-167-eng-2775 with the United States of America, which is the agreement above referred to.

The Manager, Properties Department, transmitted a letter to the Board regarding the proposed expansion program for Atwood Ltd., which would include the construction of an annex to the Port of Oakland Building consisting of 2,160 square feet at an estimated cost of \$30,000. He explained that lessee desires to cancel its present 10-year lease and enter into a new 10-year lease for the combined areas, increasing the minimum rental to \$1,500 per month against 5½% payment to the Port of the gross business in the entire area, subject to public bidding. The Board indicated its approval of the program and authorized preparation of a new lease and finalization of the construction program.

Resolution No. 14602 was passed accepting work performed by Todd Shipyard Corporation, San Francisco Division, for drydocking and repairs to fire-boat "Port of Oakland".

Resolution No. 14590 was passed granting Foster & Foster, Inc., permission to perform certain work consisting of construction of a wood frame open work shelter at 100 Embarcadero Road at an estimated cost of \$2,500.

Resolution No. 14596 was passed granting Pacific Dry Dock and Repair Company permission to construct a 55' x 40' steel frame roof structure for existing crane ways at an estimated cost of \$8,000.

The Board ratified the issuance of Change Order No. 13 to the contract with Trans-Pacific Electric, Inc., for installation of runway lights and taxiway lights at the airport under project F.A.A.P. 9-04-037-6115 at a cost not to exceed \$500.

Upon recommendation of the Port Purchasing Agent, Resolution No. 14597 was passed authorizing sale of certain scrap metals to Western Iron and Metal Company for \$107.07.

Resolution No. 14591 was passed transferring \$2,500 from the Port Revenue Fund to the Special Aviation Fund, as the Port's participation in the unrefunded Motor Vehicle tax allocation by the State of California.

The Executive Director transmitted to the Board a letter from Mr. Paul A. Amundsen, Executive Director of the American Association of Port Authorities, requesting that the Board determine its position regarding Bill No. HR 1897, a hearing for which is being held by the House Committee on Merchant Marine and Fisheries, commencing March 5, which legislation if adopted would prevent work stoppages in the maritime industries. Following discussion on the matter, a motion was made by Commissioner Vukasin, seconded and passed by the following vote, that the Board take no position on the subject bill:

Ayes: Commissioners Chaudet, Tulloch, and
Vukasin - 3

Noes: Commissioner Tripp -1

The Public Relations Director explained to the Board that expense of the proposed meetings with the

airlines, the Civil Aeronautics Board representatives, and the Oakland representatives regarding adequacy of air service at the Oakland airport which have now been postponed from March 5,6,7 to April 17, 18, 19, will amount to approximately \$2,600. Such expenditures were approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Executive Director informed the Board that a request has been received for the Port to sponsor one of the participants in the 17th Annual All Women's Transcontinental Air Race (Powder Puff Derby), which is scheduled to depart from the Bakersfield Airport in July, 1963, at a maximum expense to the Port of \$1,500. A motion to disapprove such sponsorship was made by Commissioner Vukasin, seconded and passed unanimously.

The Manager, Properties Department, made an oral report to the Board on the overdue account of A.A.A. Boiler and Machinery Company.

Resolution No. 14601 was passed providing for a mileage allowance for use of private automobiles on official business of the Port at the rate of 9¢ per mile for Port employees, and 10¢ per mile for members of the Board of Port Commissioners, and rescinding Board Resolution No. B410.

Resolution No. 14598 was passed authorizing the Executive Director to attend meetings of the American Association of Port Authorities and the Airport Operators Council in Washington, D.C., and attend to other Port business in the City of New York; and for President Tripp and Commissioner Vukasin to attend the Airport Operators Council Spring Conference in Washington, D.C.; and for the Airport Manager, the Assistant Chief Engineer, the Airport Superintendent, and Chief Airport Serviceman Gerald A. Davis, to

proceed to New York City for training on airport crash' rescue equipment; and for the Airport Manager to proceed to Washington, D.C. for the Airport Operators Council meeting.

An ordinance was passed to print creating one position of Principal Assistant to the Executive Director for Properties Promotion and Sales, at a salary of \$1,000 per month.

Resolution No. 14592 was passed concerning certain leaves of absence for Port personnel for a total of 38 days.

The Port Attorney made an oral report to the Board on a request made to the Oakland City Council for a Charter amendment concerning sale of Port properties, advising that the request was referred by the Council to its Charter Amendment Committee which, in turn, has referred the matter to the Charter Revision Committee, which will consider it with other Charter matters and that details of procedure under which the Port property could be sold through a joint ordinance procedure between the Port and the City Council are being worked out with the City Attorney's office.

The Port Attorney made an oral report to the Board on the Fialer's certificate for ground transportation to and from San Francisco and the Oakland Airport, advising that as instructed by the Board, a letter has been written to the Public Utilities Commission requesting that Fialer's certificate be cancelled due to the company's failure to furnish the service.

Commissioner Vukasin asked that some means be devised at the airport to inform the general public that the parking meters immediately in front of the ticketing building are intended for short-term parking for patrons using the air service at the airport. He further re-

requested that consideration be given to the marking of the pedestrian crosswalk across Franklin Street in front of the Port of Oakland building. These matters were referred to the staff.

A motion was made by Commissioner Chaudét, seconded and passed unanimously, that the Port Cadillac be sold and not replaced the next time bids are called for replacement of the Port's passenger car fleet.

The following written reports were noted and ordered filed:

Status report.

Condition of funds as of February 26, 1963.

Report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of January 1963.

List of claims paid on Port revenue Fund #911 for weeks ending February 15 and 22, 1963; Claims paid out of 1960 Project Construction Account Fund #502 for week ending February 15, 1963; Claims paid out of 1961 Project Construction Account Fund #503 for week ending February 15, 1963; and Claims paid out of 1955 Airport Improvement Bond Fund #517 for week ending February 15, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin,
and President Tripp-4

Noes: None

Absent: Commissioner Hansen-1

"RESOLUTION NO. 14588

RESOLUTION AUTHORIZING EXECUTION
OF LAND LEASE NO. DA-04-167-ENG-
2775 WITH THE UNITED STATES OF
AMERICA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Land Lease No. DA-04-167-eng-2775 with THE UNITED STATES OF AMERICA, dated March 4, 1963, providing for the continued occupancy by the Government of Tract 16 in the Outer Harbor Terminal Area as described in that certain Final Judgment in Condemnation in Civil Action No. 21758-L in the District Court of the United States, in and for the Northern District of California, Southern Division, for the term beginning April 28, 1963 through June 30, 1963, with certain rights of renewal, at a monthly rental of \$1,960.00, and that such lease shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14589

RESOLUTION AUTHORIZING EXECUTION
OF CANCELLATION AGREEMENT WITH
UNITED STATES OF AMERICA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Cancellation Agreement with the UNITED STATES OF AMERICA, acting by and through the Administrator of General Services, dated the 8th day of November, 1962, providing for the termination and cancellation, effective November 8, 1962, of that certain Lease between the Port and the UNITED STATES OF AMERICA, dated the 1st day of February, 1944, and sometimes referred to as Lease NOy(R)-35329 Sup. No. 1."

"RESOLUTION NO. 14590

RESOLUTION GRANTING FOSTER &
FOSTER, INC., PERMISSION TO
PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by FOSTER & FOSTER, INC., for construction of a 25' x 60' wood frame open work shelter on applicant's licensed premises at 1000 Embarcadero, at a cost to said applicant of \$2,500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 14591

RESOLUTION TRANSFERRING \$2,500.00
FROM THE PORT REVENUE FUND TO THE
SPECIAL AVIATION FUND.

RESOLVED that the sum of \$2,500.00 be
and the same is hereby transferred from the Port
Revenue Fund to the Special Aviation Fund as re-
quired by Section 21683 of the Public Utilities
Code of the State of California."

"RESOLUTION NO. 14562

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the
following employees, with or without pay, for the
reasons and time respectively shown, be and the
same hereby are ratified:

ALICE M. STIGEN, Intermediate Stenographer-Clerk,
for illness, for thirty-five working
days commencing February 7, 1963, the
first five working days thereof with
pay and the remainder thereof without
pay;

MARY A. MOELLER, Intermediate Typist Clerk, with
pay, for illness, for eight working
days commencing February 11, 1963."

"RESOLUTION NO. 14593

RESOLUTION AUTHORIZING EXECUTION
OF SUPPLEMENTAL AGREEMENT NO. 1
TO LEASE FA4-1316 WITH THE UNITED
STATES OF AMERICA.

RESOLVED that the Executive Director and
Chief Engineer be and he is hereby authorized to
execute that certain Supplemental Agreement No. 1
with the UNITED STATES OF AMERICA, dated March 4,
1963, modifying Lease FA4-1316, dated February 6,
1961, by providing for a reduction in rent as a
result of the deletion of the requirement to
provide janitor service, effective July 1, 1962."

"RESOLUTION NO. 14594

RESOLUTION AUTHORIZING EXECUTION
OF SUPPLEMENTAL AGREEMENT NO. 3
TO LEASE C4CA-5041-A WITH THE
UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and
Chief Engineer be and he is hereby authorized to
execute that certain Supplemental Agreement No. 3
with the UNITED STATES OF AMERICA, dated March 4,
1963, further modifying Lease C4ca-5041-A, dated
May 5, 1958, by providing for a reduction in rent
as a result of the deletion of the requirement to
provide janitor service, effective July 1, 1962."

"RESOLUTION NO. 14595

RESOLUTION ENDORSING AND SUPPORTING APPLICATION OF SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., TO THE CIVIL AERONAUTICS BOARD FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse and support the application of SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., filed with the Civil Aeronautics Board in Docket No. 12029 for a certificate of public convenience and necessity; and be it

FURTHER RESOLVED that the Civil Aeronautics Board be and it is hereby requested to act favorably upon said application."

"RESOLUTION NO. 14596

RESOLUTION GRANTING PACIFIC DRY DOCK & REPAIR CO. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by PACIFIC DRY DOCK & REPAIR CO., for construction of a 55' x 40' steel frame roof structure on applicant's premises at 1441 Embarcadero, at a cost to said Company of \$8,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 14597

RESOLUTION AUTHORIZING SALE OF CERTAIN SCRAP METAL.

RESOLVED that the bid of WESTERN IRON AND METAL COMPANY, received after informal call for bids, offering to pay \$107.07 for certain scrap metal, including an incinerator approximately six feet in diameter by ten feet in height, located in the Corporation Yard, being the highest bid therefor, be and the same hereby is accepted; and be it

FURTHER RESOLVED that the Executive Director be and he hereby is authorized to execute any Bill of Sale that may be necessary in connection therewith."

"RESOLUTION NO. 14598

RESOLUTION AUTHORIZING CERTAIN TRAVEL

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to proceed to Washington, D.C., on or about March 25, 1963, to attend a meeting of the Board of Directors of The American Association of Port Authorities and thereafter to proceed to New York, New York, on or about March 26, 1963, to attend to business of the Port of Oakland and thereafter to return to Washington, D.C., on or about March 28, 1963, to attend the

Spring Conference of the Airport Operators Council commencing April 1, 1963; and be it

FURTHER RESOLVED that the Airport Manager, the Assistant Chief Engineer, the Airport Superintendent and Chief Airport Serviceman GERALD A. DAVIS be and they are hereby authorized to proceed to New York, New York, on or about March 27, 1963, to attend to matters relating to Metropolitan Oakland International Airport; and be it

FURTHER RESOLVED that the Airport Manager be and he is hereby authorized to proceed from New York, New York, to Washington, D.C., on or about March 29, 1963, to attend said Spring Conference of the Airport Operators Council; and be it

FURTHER RESOLVED that President TRIPP and Vice President VUKASIN be and they are hereby authorized to proceed to Washington, D.C., on or about April 1, 1963, to attend said Spring Conference of the Airport Operators Council; and be it

FURTHER RESOLVED that the foregoing named officers and employees shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 14599

RESOLUTION GRANTING COMMISSIONER
CARL H. HANSEN CONSENT TO ABSENT
HIMSELF FROM THE STATE OF CALI-
FORNIA.

RESOLVED that Commissioner CARL H. HANSEN be and he hereby is granted permission to absent himself from the State of California commencing March 16, 1963 to and including March 20, 1963."

"RESOLUTION NO. 14600

RESOLUTION AWARDED CONTRACT TO
D. I. CHADBOURNE, INC., FOR INSTAL-
LATION OF STEAM HEATING PLANT FOR
HANGAR 820, METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT; FIXING THE
AMOUNT OF BONDS TO BE PROVIDED IN
CONNECTION THEREWITH: REJECTING
ALL OTHER BIDS: AND DIRECTING RETURN
OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the installation of a steam heating plant for Hangar 820, Metropolitan Oakland International Airport, be and the same hereby is awarded to D. I. CHADBOURNE, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed March 4, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount

of \$5,743.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Tulloch and
President Tripp-3
Noes: Commissioner Vukasin-1
Absent: Commissioner Hansen-1

"RESOLUTION NO. 14601

RESOLUTION PROVIDING FOR MILEAGE
ALLOWANCE FOR USE OF PRIVATE
AUTOMOBILES ON OFFICIAL BUSINESS.

RESOLVED that when, with the written approval or designation of the Executive Director, private automobiles of officers or employees of the Port Department, except members of the Board of Port Commissioners, are used in connection with the official business of the Port of Oakland, each such officer or employee shall be entitled to an allowance of 9¢ per mile for the use of such automobile, said allowance to be paid upon filing satisfactory mileage vouchers in the manner and form as directed and approved by the Executive Director; and be it

FURTHER RESOLVED that when members of the Board of Port Commissioners use their private automobiles in connection with the official business of the Port of Oakland, such member shall be entitled to an allowance of 10¢ per mile for the use of such automobile, said allowance to be paid upon the filing by such member of a certificate certifying the number of miles traveled on official business of the Port of Oakland; and be it

FURTHER RESOLVED that such mileage allowance shall be deemed to include all costs of maintenance and operation of the automobile, including the cost of gasoline, oil, repairs, insurance, damage to the car and other incidental expenses; and be it

FURTHER RESOLVED that Resolution No. B410 is hereby repealed."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Tulloch, and Vukasin-3

Noes: President Tripp-1

Absent: Commissioner Hansen-1

"RESOLUTION NO. 14602

RESOLUTION ACCEPTING WORK PERFORMED BY TODD SHIPYARDS CORPORATION (SAN FRANCISCO DIVISION).

WHEREAS, TODD SHIPYARDS CORPORATION (SAN FRANCISCO DIVISION), a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 22, 1963 (Auditor-Controller's No. 12293), for drydocking and repairs to Fireboat "Port of Oakland"; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 14603

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MARDECO, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with MARDECO, INC., a corporation, providing for the occupancy by Licensee of an area of 1,660 square feet at the southerly end of Building F-201, for a period of one year commencing February 1, 1963, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14604

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH ACME PALLET CO., INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with ACME PALLET CO., INC., a corporation, providing for the occupancy by Licensee of 44,700 square feet of open area along the Embarcadero near the foot of Twelfth

Avenue, together with Building No. P-105 and a gasoline pump located thereon, for a period of one year commencing February 1, 1963, at a monthly rental of \$298.08, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14605

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH SIERRA PACIFIC AVIATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with B.V. STEWART, an individual doing business under the firm name and style of SIERRA PACIFIC AVIATION, dated December 1, 1962, modifying that certain License and Concession Agreement dated August 1, 1962, by deleting therefrom 396 square feet of office space and 1,379 square feet of warehouse space in the lean-to portion of Building No. 150 at Metropolitan Oakland International Airport, and that the total monthly rental for the remaining premises shall be the sum of \$88.44, effective December 1, 1962, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14606

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OAKLAND UNIFIED
SCHOOL DISTRICT OF THE COUNTY OF
ALAMEDA, STATE OF CALIFORNIA.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 7th day of January, 1963, with OAKLAND UNIFIED SCHOOL DISTRICT OF THE COUNTY OF ALAMEDA, STATE OF CALIFORNIA, a public corporation, providing for the occupancy by Licensee of an area of 2.9467 acres south of the low tide line and west of Ferro Street, for a period of one year commencing January 7, 1963, at a rental of \$50.00 on or before June 30, 1963, and \$50.00 on or before December 31, 1963, and that such agreement shall be upon the form of license agreement customarily used for such purposes.

Port Ordinance No. 1218 being, "AN ORDINANCE AMENDING ITEMS NOS. 330 AND 600 OF, AND REPEALING ITEM NO. 380 OF, PORT ORDINANCE NO. 964, RELATING TO SERVICE AND FACILITIES CHARGES", having been duly introduced, read and published, was read a second time and finally

adopted by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin
and President Tripp-4

Noes: None

Absent: Commissioner Hansen -1

Port Ordinance No. 1219 being, "AN ORDINANCE
AMENDING SECTION 5.04 OF PORT ORDINANCE NO. 867 CREATING
ONE ADDITIONAL POSITION OF INTERMEDIATE STENOGRAPER-CLERK"
having been duly introduced, read and published, was read
a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin
and President Tripp-4

Noes: None

Absent: Commissioner Hansen -1

Port Ordinance No. _____ being, "AN ORDINANCE
ADDING SECTION 8.23 TO PORT ORDINANCE NO. 867 CREATING ONE
POSITION OF PRINCIPAL ASSISTANT TO THE EXECUTIVE DIRECTOP
FOR PROPERTIES PROMOTION AND SALES", was read the first time
and passed to print by the following vote:

Ayes: Commissioners Chaudet, Tulloch, Vukasin
and President Tripp-4

Noes: None

Absent: Commissioner Hansen -1

* * * * *

At the hour of 2:00 p.m., Monday, March 11, 1963,
the Board reconvened in its office, Room 376, 66 Jack London
Square, President Tripp presiding.

Commissioners Present: Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -!

Commissioners Absent: None

Also present were the Executive Director and Chief
Engineer; Port Attorney; Airport Manager; Manager, Marine
Terminal Department; Assistant Chief Engineer; Director of

Public Relations; Assistant Port Accountant; Assistant Engineer John Ellisen; and the Secretary of the Board.

Visitors attending the meeting included Mr. Arthur D. Delaney, representing Strick Trailer Co.

Commissioner Hansen made an oral report on his attendance at the spring meeting of the Board of Directors of the Pacific Coast Association of Port Authorities held in San Francisco on March 8. He reported that a registration fee of \$50 has been set for the annual meeting of the Association, which will be held in the Fairmont Hotel in San Francisco, September 9 - 13. He commented that the Association will urge appointment of a member to the Federal Maritime Commission from the West Coast, and that the directors agreed unanimously to present to the full Association membership a report of the Special Committee on Objects and Purposes, which recommends establishment of a Central Secretarial Office for the Association, with an annual budget of \$54,500, which office would act as a rate and tariff bureau, handle the principal correspondence of the Association, and plan all meetings and conventions and the Executive Secretary would act as lobbyist representing the association before the legislature and governmental agencies.

Mr. Delaney appeared before the Board and presented an architect's rendering of the proposed building to be constructed on Hegenberger Road for Strick Trailer Co., subject to its successful bidding on a long-term lease for the area. The Executive Director recommended approval of the design, as to architectural treatment of the building, and a motion made by Commissioner Chaudet, seconded and passed by the following vote, approved the

preliminary design as presented:

Ayes: Commissioners Chaudet, Hansen, Vukasin
and President Tripp -4

Noes: Commissioner Tulloch -1

The report of the Executive Director on methods and costs of implementing suggestions for improving services and promoting the original Metropolitan Oakland International Airport was discussed.

1. The Port Attorney was asked whether or not the Port could legally offer a prize for suggesting names for the original airport area, and the Port Attorney asked that he be permitted to make his report on March 18.

2. The item of a visiting pilots' lounge, its cost and location was referred back to the Executive Director for further study and recommendation.

3. It was determined that an advertising folder should be prepared immediately and mailed as soon as possible.

4. The Board approved the installation of the additional telephones as recommended.

5. The item of additional "T" hangars was referred to the Executive Director for further study, and a determination as to whether the additional facilities might be financed through private capital, with the right to handle the rental of all "T" hangars.

6. The Executive Director reported that the 100 new tie-down locations were being installed in the vicinity of the old terminal building and recommended that additional paving for small planes be deferred until a later date.

7. The item of painting, refurbishing and landscaping was deferred for consideration with the 1963-64 annual budget.

8. Consideration of the use to be made of the original terminal building was put over for further staff recommendation.

9. & 10. The Airport Manager was authorized to proceed with the mailing of a letter questionnaire asking for tenants' preferences as to space for tie-down area and suggestions for improvements in service and facilities for this portion of the airport.

11. The Board approved additional apron lighting at a cost not to exceed \$500.

12. The Executive Director was authorized to proceed with the organization of a committee to work out the details of the formation of a "Hall of Fame", and recommendations for its location at the original airport.

Commissioner Chaudet reported on his meeting with the Oakland Postmaster regarding the cancellation of mail at the Airport Post Office Station. He reported that the Postmaster will support the idea, subject to working out the details, but that the Port may be asked to provide the die for the cancellation stamp.

Commissioner Chaudet also recommended that the Oakland Postmaster, with the Director of the Regional Office and the Postmaster General, be invited to a luncheon in Oakland to discuss the effects of the West Oakland Postal Station on Oakland Airport freight traffic. Commissioner Chaudet was also asked to follow up with the Post Office to work out the details of first-day mailings for the Amelia Earhart commemorative airmail stamp due to be issued in May.

Commissioner Chaudet presented his report to the Board on marine terminal operations on the Port of Oakland for 1961-62, and it was referred to staff for

review and recommendations. The Board complimented him on the preparation of his report.

The Executive Director asked the Board for a clarification as to the inclusion of a club in the new long-term lease being drafted by the Port Attorney for the Oakland Sea Food Grotto restaurant premises. A motion was made by Commissioner Tulloch, seconded and passed unanimously, that such authority be granted provided that the club have an open membership under reasonable rules and regulations subject to the approval of the Board, and be operated without discrimination. The Executive Director also requested authority to make changes in any lease while it is in the course of preparation. A motion was made by Commissioner Chaudet, seconded and passed unanimously, granting such authority and also authorizing the Port Attorney to include in leases being drafted changes as directed by the Executive Director, with the understanding, however, that when the lease is presented to the Board for formal approval in connection with a notice inviting bids thereon, a full explanation will be made to the Board of all provisions of the lease and pointing out specifically changes made in the lease draft since the matter was last considered by the Board.

The Port Attorney informed the Board that the Government's motion to remand to the Federal Maritime Commission the proceedings in the case of the Port's lease with Sea-Land of California, Inc., as it relates to Section 15 of the Shipping Act

of 1916, has been set for oral argument on Wednesday, March 13.

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp - 5

Noes: None

"RESOLUTION NO. 14607

RESOLUTION APPROVING BONDS OF
D. I. CHADBOURNE, INC.

RESOLVED that the bonds of D. I. CHADBOURNE, INC., a corporation, executed by COLUMBIA CASUALTY COMPANY, a corporation, each in the amount of \$5,743.50, for the faithful performance of its contract with the City of Oakland for installation of steam heating plant for Hangar 820, Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

Port Ordinance No. 1220, being, "AN ORDINANCE ADDING SECTION 8.23 to PORT ORDINANCE NO..867 CREATING ONE POSITION OF PRINCIPAL ASSISTANT TO THE EXECUTIVE DIRECTOR FOR PROPERTIES PROMOTION AND SALES", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

There being no further business and on motion duly made and seconded, the meeting was adjourned at 4:30 p.m.


SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, March 18, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners Present: Tulloch, Vukasin and
President Tripp -3

Commissioners Absent: Chaudet and Hansen -2

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Airport Manager; Manager, Marine Terminal Department; Public Relations Director; Assistant Port Accountant; Assistant Chief Engineer; Assistant Port Attorney for a portion of the meeting; and the Secretary of the Board.

Visitors attending the meeting included: Messrs. John I. Hennessy, Robert A. D. Schwarz, and Alan A. Ford, California Speed Boat Association; Mr. E. C. Harter, C.B.S. Plywood Co.; Mr. Stanley J. Gerbovaz and Mr. W. Dean Park, Trans Leasing Enterprises; Mr. Thomas De Journo, Vertin Associates, an affiliate of Trans Leasing Enterprises; Mr. George Tribelhorn, Pacific Inter-Island Corp.; Mr. Leo Freschi, Freschi Box Company; Mr. Robert F. Glenn, of Gallagher & Burk, Chairman of the Committee of the Exchange Club of California for a model airplane Meet.

The minutes of the regular meeting of March 4, 1963, and the adjourned regular meeting of March 11, 1963 were approved as written and ordered filed.

No bids were received for the proposed lease for certain premises located on the southwest side of Oakport Street between Elmhurst Channel and Damon Channel. Representatives of Trans Leasing Enterprises, Inc., appeared before the Board and presented a letter signed by Mr. Stanley J. Gerbovaz, Vice President, explaining the reasons for its not presenting a bid at this time, acknowledging forfeiture of the \$10,000 deposited with the Port in connection with the proposed lease, and suggesting that the Port provide for an extension of 60 days, and call for bids on May 20. Mr. Gerbovaz explained orally that associates from the East will be in the Oakland area within the next 10 days to review the project, and it was agreed that the Board will consider readvertising for the lease bids when requested to do so by Trans Leasing Enterprises. The Manager, Properties Department, stated that Mr. Gerbovaz has acknowledged that the additional publication costs of the new call for bids, amounting to \$1,582.02, will be borne by Trans Leasing Enterprises, Inc.

The Manager, Properties Department, transmitted a letter to the Board dated February 18, 1963, from the California Speed Boat Association, signed by Mr. Alan A. Ford, Commodore, requesting that the Association be given control of the area of the Airport Channel, presently being used for boating and water skiing activities, and the land area southeast of its present leasehold to the Sea Scout installation at the south end of the channel. The Association proposes that it would develop the area for the promotion and stimulation

of interest in water sports, fencing a portion of the area and erecting bleachers for spectators. The Association proposes to sublet to the present operator of the Airport Marina, and would guarantee that there would be no decrease in the income to the Port, and would not anticipate any expenditures on behalf of the Port. Upon motion of Commissioner Tulloch, seconded and passed unanimously, the Board indicated that it is in favor of the project, provided that approval of the Board will be required for specific racing days, and authorized the staff to proceed with negotiations.

The Airport Manager transmitted to the Board a letter from the Exchange Club of California, requesting that it be permitted to hold a model airplane meet on the original airport on Saturday and Sunday, June 8 and 9, 1963. The Airport Manager recommended that this permission be granted, with the meet to be held on the apron area adjacent to Hangar #9, Building #820, which is the former Navy hangar. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board granted its permission to hold the meet and instructed the staff to work out details of insurance protection for the Port and a guarantee from the Exchange Club of proper policing of the area and clean-up after the meet.

Mr. E. C. Harter appeared before the Board in connection with the continued item of his lease application for water area at the south end of the Clay Street Pier to be used for berthing of a barge, on which would be located 6 housing units with utilities and sanitary sewer to be connected to shore facilities at the expense of the lessee, to be subleased to business firms for their exclusive use. The Secretary of the Board stated that Commissioner Chaudet had asked that the Board be advised that if he were present he would vote against the proposal. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board gave its approval to such occupancy.

The Executive Director transmitted a letter to the Board from Tallichet Investment Company, dated March 6, 1963, requesting that Pacific Inter-Island Company be relieved of its obligation to cover the structural steel frame of the passenger elevator on the exterior of the Port of Oakland Building. This letter was accompanied by a letter from the Executive Director recommending that the company be required to enclose the structural steel as originally planned, and that it be required to perform this work within one year. The Secretary of the Board stated that Commissioner Chaudet had asked that the Board be advised that if he were present he would support the Executive Director's recommendation. A motion made by Commissioner Vukasin, and seconded, that the company be granted a period of six months to encase the structural steel, failed by the following vote:

Ayes: Commissioners Tulloch and Vukasin -2

Noes: President Tripp -1

A motion was then made by Commissioner Tulloch, seconded and passed unanimously, that the company be required to proceed immediately with the enclosing of the structural steel. Mr. Tribelhorn also discussed with the Board the landscaping in front of the elevator, as it relates to the landscaping of the Mikado Restaurant entrance, and the Executive Director explained that this was a special problem that was being worked on by the staff in discussions with both restaurant operators, and the Board directed that staff continue with its efforts to arrive at a solution satisfactory to both restaurant operators and the Port.

The Manager, Properties Department, transmitted to the Board a letter dated February 7, 1963, from Allied Fellowship Service, requesting that it be granted permission to occupy a portion of the property being

vacated by the Harbor Homes Housing Project, at no rental charge, on which are located two buildings acquired from the Housing Authority and being used for its rehabilitation program for ex-prisoners. The Port Attorney informed the Board that he had some question as to the legality of such occupancy of Port property, in that the occupancy does not fall within the realm of Port purposes or objectives, that no rent is to be charged, and the letter sets no definite time for termination of the occupancy. He suggested that if a nominal rental were charged for a fixed period of time, the project could be considered on an interim land-use basis. The Board indicated its approval of the project in principle and directed that the staff conclude the necessary arrangements.

The Manager, Properties Department, informed the Board that a letter received from the Oakland Museums Association expressed its appreciation to the Board for the use of Port buildings in connection with its annual "White Elephant" sale, and that the Association is looking for a location to hold its 1964 sale, as the Oakland Auditorium will not be available to it, because of the Bowling Congress activities. The Board directed that a letter be written to the Association advising that the Port is most anxious to cooperate, and that if suitable space is available at the time of the next sale, it will be made available to the Association.

The letter of the Manager, Properties Department, concerning license agreement renewals was put over by the Board to its adjourned regular meeting of March 25, 1963.

On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved occupancy by Paradise Airlines of 660 square feet of area in the terminal building

finger at a monthly rental of \$247.50.

On recommendation of the Manager, Marine Terminal Department, the Board approved an appropriation to the World Trade Club in the amount of \$400, toward the expense of its Bay Area Consular Corps Dinner Dance which will be held at the Claremont Hotel May 23, 1963, by passage of Resolution No. 14608.

The Executive Director informed the Board by letter that he had asked the Northern California Ports and Terminals Bureau, on behalf of the Port, to support California Assembly Bill No. 316, relating to the exemption from taxation of imported raw materials and news print, and the Port Attorney requested instructions from the Board as to the position he should take in connection with this bill. Upon motion of Commissioner Tulloch, seconded and passed unanimously, he was instructed to indicate the Board's support of the bill.

The Port Attorney also reported on Senate Bill No. 371, regarding the Bay Area Transportation Study Commission, and upon motion of Commissioner Vukasin, seconded and passed unanimously, he was instructed to appear on behalf of the Port in Sacramento, and urge that the bill be clarified to specifically exclude from the study air and water transportation.

The Port Attorney reported on Assembly Bill No. 889 prohibiting the Alameda-Contra Costa Transit District from engaging in charter business. The Secretary of the Board stated that Commissioner Chaudet asked that the Board be advised that if he were present he would vote that the Board oppose Bill No. 889. The Board determined it would take no position on this matter.

The Executive Director informed the Board that a traffic and visitor count at Jack London Square on March 8, 1963, between the hours of 9:00 a.m. and midnight, disclosed that 4,857 automobiles and over 8,000 people entered the Square.

Upon recommendation of the Executive Director, and upon motion of Commissioner Vukasin, seconded and passed unanimously, Mr. Harry Bruno was retained as architect for the addition to Port Building F-107, at a fee of 6% of construction costs, less \$253.00 for preliminary sketches prepared for Atwood Limited, and excluding the cost of electrical and mechanical work.

Upon recommendation of the Executive Director, and upon motion of Commissioner Vukasin, seconded and passed unanimously, the Board accepted as completed the contract with Hugh O'Neil for professional services related to design of the truck terminal for Sea-Land Services, Inc., constructed at 14th and Maritime Streets in the Outer Harbor Terminal.

The Board took the following action in connection with contracts for labor and materials:

Put over to the adjourned meeting of March 25, extension of time and acceptance of contract with Western Contract Furnishers for furnishing and installation of furniture in the new airport terminal building.

Approved plans and specifications for installation of composition flooring in the Bow & Bell Restaurant at 31 Jack London Square and called for bids therefor, to be received April 1, 1963, by passage of Resolution No. 14624.

Approved specifications for furnishing and delivering replacement lamps for the airport runway at the Metropolitan Oakland International Airport for the remainder of the fiscal year ending June 30, 1963, and call for bids therefor, to be received April 1, by passage of Resolution No. 14609.

Approved specifications for furnishing and delivering parts for repair of Buda-Lanova Diesel Engine, Serial Number 49983F, Model No. 6DCMR1879, BM Number D3792S, for the remainder of the fiscal year ending June 30, 1963, and calling for bids therefor, by passage of Resolution No. 14625.

The Board granted Empire Foundries permission to install a 550-gallon gasoline tank and related equipment on Port property at 19th Avenue at an estimated cost of \$500, by passage of Resolution No. 14610.

The Board granted Sea-Land Services of California, Inc. permission to install through agreement with Shell Oil Company, gasoline tank, pump and related equipment at its truck terminal at 14th & Maritime Streets, by passage of Resolution No. 14626.

Upon recommendation of the Executive Director, and upon motion of Commissioner Tulloch, seconded and passed unanimously, the Board approved a change in the construction schedule of the Jack London Marina, to permit the company to develop the central and eastern basins concurrently in order to facilitate piledriving operations.

The Port Attorney informed the Board that the United States Court of Appeals, upon motion of the Government, has remanded to the Federal Maritime Commission the case of the Port's lease with Sea-Land of California, Inc., as it relates to Section 15 of the Shipping Act of 1916.

On recommendation of the Port Attorney, Resolution No. 14627 was passed consenting to filing of Plan of Arrangement under the Bankruptcy Act by Transocean Corporation of California.

The Board ratified appointment of Spencer S. Gilman to the position of Principal Assistant to the Executive Director for Properties Promotion and Sales, at a salary of \$1,000 per month, effective March 12, 1963; and the appointment of Donna L. Land to the position of Intermediate Stenographer Clerk at a salary of \$390 per month, effective March 11, 1963, by passage of Resolution No. 14611; and approved certain leaves of absence by passage of Resolution No. 14612.

The Port Attorney advised the Board that the State Public Utilities Commission has acknowledged receipt

of the Board's request for the cancellation of Fialer's certificate for ground transportation at the airport and advised that it is being considered by the Commission.

The Airport Manager, as requested by the Board, submitted a report on crash rescue equipment at other airports in the same category as the Oakland Airport. The report was accepted for study by the Board.

The Airport Manager made a written report to the Board on American Airlines DC-7 Flight #798 nose wheel collapse after landing at the Oakland Airport on Saturday, March 16, 1963, at 7:30 a.m., advising that the Port's emergency crew functioned efficiently in accordance with standard procedure, and that there were no injuries or fire and that the runway was reopened for business at 5:00 p.m. the same day. The Board complimented the Port employees on their performance.

The Port Attorney informed the Board that he could find no legal objection to the Board's giving a prize in the amount of \$75.00 or \$100.00 for an acceptable name for the original Oakland Airport area, as part of a program of advertising the facilities of the airport.

Upon motion of Commissioner Vukasin, seconded and passed unanimously, the regular Board meetings for the month of April were changed from April 1 and 15, to April 8 and 22.

Commissioner Vukasin asked the status of the employee salary study and was advised by the Executive Director that the study is being prepared and will be presented to the Board in April.

The following written reports were noted and filed:

Condition of funds as of March 12, 1963.

Report on Accounts Receivable 60 days or more in arrears as of February 28, 1963.

Condition of Port Revenue as of February 28, 1963.

List of claims paid on port revenue fund #911 for weeks ending March 1 and 8, 1963 and claims paid out of 1960 project construction account fund #502 for week ending March 1, 1963.

The following resolutions were introduced
and passed by the following vote:

Ayes: Commissioners Tulloch, Vukasin and
President Tripp -3

Noes: None

Absent: Commissioners Chaudet and Hansen -2

"RESOLUTION NO. 14608

RESOLUTION APPROPRIATING THE SUM OF
\$400.00 FOR THE PURPOSE OF ASSISTING
IN DEFRAYING THE EXPENSES OF WORLD
TRADE WEEK.

RESOLVED that there is hereby appropriated out
of the Port Revenue Fund the sum of \$400.00 for the
purpose of assisting in defraying the expenses of World
Trade Week, May 19 - 25, 1963, inclusive."

"RESOLUTION NO. 14609

RESOLUTION APPROVING SPECIFICATIONS FOR
FURNISHING AND DELIVERING REPLACEMENT
LAMPS FOR THE AIRPORT RUNWAY TO THE
METROPOLITAN OAKLAND INTERNATIONAL AIR-
PORT FOR THE REMAINDER OF THE FISCAL
YEAR ENDING JUNE 30, 1963, AND CALLING
FOR BIDS THEREFOR.

RESOLVED that the specifications and other
provisions relative thereto filed with the Board for
furnishing and delivering replacement lamps for the
airport runway to the Metropolitan Oakland International
Airport for the remainder of the fiscal year ending
June 30, 1963, and the manner indicated for payment
therefor, including progressive payments, be and the
same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and
he is hereby authorized to advertise for five consecutive
days in the official newspaper for sealed proposals there-
for, as required by law."

"RESOLUTION NO. 14610

RESOLUTION GRANTING EMPIRE FOUNDRY
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and
specifications submitted by EMPIRE FOUNDRY for installation
of a 550-gallon gasoline tank on applicant's leased
premises on Nineteenth Avenue, at a cost to said applicant
of \$500.00, hereby are approved, and permission to perform
the work hereby is granted."

"RESOLUTION NO. 14611

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the following appointments
hereby are ratified:

SPENCER S. GILMAN, Principal Assistant to the Executive
Director for Properties Promotion and Sales,
who shall be one of the two principal assistants
to the Executive Director within the meaning of
Sec. 219 of the Charter, effective March 12,
1963;

DONNA L. LAND, Intermediate Stenographer-Clerk,
effective March 11, 1963."

"RESOLUTION NO. 14612

RESOLUTION CONCERNING CERTAIN LEAVES
OF ABSENCE.

RESOLVED that leaves of absence for the following
employees, with or without pay, for the reasons and time
respectively shown, be and the same hereby are ratified:

JOAQUIN J. ESTRELLA, Port Maintenance Laborer, with pay,
for illness, for fifteen working days commencing
February 15, 1963;

KENNETH O. NOE, Truck Driver and Laborer, with pay, for
illness, for nine working days commencing
February 18, 1963;

CLIFFORD B. HOTTINGER, Port Maintenance Laborer, without
pay, for injury on duty, for forty-three working
days commencing March 1, 1963."

"RESOLUTION NO. 14613

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH CRATE-RITE, INC.

RESOLVED that the Secretary be and he hereby
is authorized to execute, for and on behalf of this Board,
that Certain License and Concession Agreement, dated the
1st day of February, 1963, with CRATE-RITE, INC., a
corporation, providing for the occupancy by Licensee of
an area of 649 square feet in Building C-302, 1,200
square feet in Building C-303, 264 square feet in Building
C-304, 1,937 square feet in Building C-305, 3,979 square
feet in Building C-306, 3,641 square feet in Building
C-308, 5,274 square feet in Building C-309 and 6,707
square feet of open area, all located in the Outer
Harbor Terminal Area near Terminal Street, for a period
of one year commencing February 1, 1963, at a monthly
rental of \$548.56, and that such agreement shall be
upon the form of license agreement customarily used for
such purposes."

"RESOLUTION NO. 14614

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH NORTH AMERICAN FIBRE CORPORATION.

RESOLVED that the Secretary be and he hereby is

authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with NORTH AMERICAN FIBRE CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 10,000 square feet in Building No. B-302 in the Outer Harbor Terminal Area, for a period of one year commencing March 1, 1963, at a monthly rental of \$500.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14615

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH CLINTON MILL & MFG. CO."

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March 1963, with ALBERT G. F. WEIDMAN and ERNEST F. ATKINSON, copartners doing business under the firm name and style of CLINTON MILL & MFG. CO., providing for the occupancy by Licensee of an open area of 5,869 square feet in the north arm of the Estuary area, for a period of one year commencing March 1, 1963, at a monthly rental of \$35.21, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14616

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH SCAMMEL LUMBER CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with J. W. SCAMMELL, an individual doing business under the firm name and style of SCAMMELL LUMBER CO., providing for the occupancy by Licensee of an area of 32,800 square feet near the foot of Fallon Street, adjacent to the north arm of the Estuary, for a period of one year commencing March 1, 1963, at a monthly rental of \$196.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14617

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH EUGENE FOX.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with EUGENE FOX, providing for the occupancy by Licensee of an area of 230 square feet in Building L-130, Office Room #1, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1963, at a monthly rental of \$27.60, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14618

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH INTERNATIONAL AVIATION
DEVELOPMENT CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with INTERNATIONAL AVIATION DEVELOPMENT CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 960 square feet in Building No. 860, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1963, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14619

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH RADIO ELECTRONIC SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with A. P. SHUBEL, an individual doing business under the firm name and style of RADIO ELECTRONIC SERVICE, providing for the occupancy by Licensee of an area of 2,000 square feet in the west end of Building No. 604 and 4,000 square feet in Building No. 739, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1963, at a monthly rental of \$290.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14620

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH CAM TOOL CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of June, 1962, with CAM TOOL CORPORATION, a corporation, providing for the occupancy by Licensee of Building No. 549 and an area of 1,000 square feet of open land area adjacent thereto, Metropolitan Oakland International Airport, for a period of one year commencing June 1, 1962, at a monthly rental of \$61.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14621

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH R. C. KING.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with R. C. KING, providing for the occupancy by Licensee of an area of one acre, more or less, along the west side of Oakport Street, the location of which will be assigned by the Manager, Properties

Department of the Port, for a period of one year commencing March 1, 1963, at a monthly rental of \$150.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14622

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH GOULD TRANSPORTATION
CO., INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with GOULD TRANSPORTATION CO., INC., a corporation, providing for the occupancy by Licensee of an open area of 4,005 square feet and 2,400 square feet in Building H-102, Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1963, at a monthly rental of \$108.03, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14623

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH BASIN BOATCRAFT COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with W. G. ASHCROFT, an individual doing business under the firm name and style of BASIN BOATCRAFT COMPANY, providing for the occupancy by Licensee of an area of 2,000 square feet in the north one-half of Building H-103, 6,000 square feet open water area and 2,893 square feet of open land area, all in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1963, at a monthly rental of \$113.36, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14624

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
FOR INSTALLATION OF COMPOSITION FLOORING IN
BOW AND BELL RESTAURANT, 31 JACK LONDON
SQUARE, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for installation of composition flooring in Bow and Bell Restaurant, 31 Jack London Square, and the manner indicated for payment therefor, be and the same hereby are approved; and be it.

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14625

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING PARTS FOR REPAIR OF BUDA-LANOVA DIESEL ENGINE, SERIAL NUMBER 49983F, MODEL NUMBER 6DCMR1879, BM NUMBER D3792S, FOR THE REMAINDER OF THE FISCAL YEAR ENDING JUNE 30, 1963, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering parts for repair of Buda-Lanova Diesel Engine, Serial Number 49983F, Model Number 6DCMR1879, BM Number D3792S, for the remainder of the fiscal year ending June 30, 1963, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved, and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14626

RESOLUTION CONSENTING TO INSTALLATION OF CERTAIN EQUIPMENT UPON PREMISES LEASED BY SEA-LAND SERVICE, INC.

RESOLVED that this Board does hereby consent to the installation by SHELL OIL COMPANY, a corporation, of one 10,000-gallon underground tank, wrapped, one commercial Bennett pump No. 2789-D with hose and automatic nozzle, one ticket imprinter, one 7½ H.P. Saylor Beall compressor, Model No. 750-120 with 120-gallon tank and two 60-gallon Hi-Boys under that certain Equipment Loan Agreement dated December 28, 1962, between said SHELL OIL COMPANY and SEA-LAND OF CALIFORNIA, INC., a corporation, upon the premises owned by the Port located at the northwest corner of 14th and Maritime Streets and occupied by SEA-LAND SERVICE, INC., a corporation, under that certain Lease dated May 22, 1962, subject, however, to the following express terms and conditions:

1. That SHELL OIL COMPANY shall, if requested to do so by the Port, remove such property placed by it upon said premises and the premises shall be restored by SHELL OIL COMPANY to the condition in which they existed prior to the installation of such equipment;

2. The SHELL OIL COMPANY shall promptly notify the Executive Director of the Port in the event that SEA-LAND OF CALIFORNIA, INC., shall default in the performance of any obligation on its part under said Equipment Loan Agreement; and

3. That SEA-LAND OF CALIFORNIA, INC., shall use said facilities only for the servicing of its own equipment and shall not sell gasoline or any other petroleum products to third persons".

"RESOLUTION NO. 14627

RESOLUTION CONSENTING TO FILING OF PLAN OF ARRANGEMENT UNDER BANKRUPTCY ACT BY TRANSOCEAN CORPORATION OF CALIFORNIA

RESOLVED that this Board does hereby consent to the filing of a petition or Plan of Arrangement under

the Bankruptcy Act by TRANSOCEAN CORPORATION OF CALIFORNIA, wherein the Plan of Arrangement dated May 19, 1961 of TRANSOCEAN AIR LINES shall be applicable to TRANSOCEAN CORPORATION OF CALIFORNIA; and be it

FURTHER RESOLVED that the Port Attorney be and he is hereby authorized to execute such consent."

"RESOLUTION NO. 14628

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CALIFORNIA AVIATION SERVICE, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with CALIFORNIA AVIATION SERVICE, INC., a corporation, providing for the occupancy by Licensee of an area of 17,197 square feet in Building No. 150 (Hangar No. 1) and 11,667 square feet in Building No. 210 (Hangar No. 2), Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1963, at a monthly rental of \$1,479.56, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14629

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MEG ENGINEERS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with R. W. GREUNER, an individual doing business under the firm name and style of MEG ENGINEERS, providing for the occupancy by Licensee of an open area of 21,760 square feet at the foot of Fifth Avenue, for a period of one year commencing March 1, 1963, at a monthly rental of \$130.56, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14630

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE TRIBUNE PUBLISHING CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with THE TRIBUNE PUBLISHING CO., a corporation, providing for the occupancy by Licensee of an area of 16,673 square feet on the first floor of Terminal Building "C", Outer Harbor Terminal Area, for a period of one year commencing March 1, 1963, at a monthly rental of \$833.65, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14631

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH MCGUIRE CHEMICAL COMPANY.

RESOLVED that the Secretary be and he hereby

is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with MCGUIRE CHEMICAL COMPANY, a corporation, providing for the occupancy by Licensee of an area of 41,701 square feet in Terminal Building "A", Building B-103 at the foot of Fourteenth Street, for a period of one year commencing March 1, 1963, at a monthly rental of \$1,668.04, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14632

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH TRANS INTERNATIONAL AIRLINES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with TRANS INTERNATIONAL AIRLINES, a corporation, providing for the occupancy by Licensee of an area of 3,911 square feet in Building No. 711, Metropolitan Oakland International Airport for a period of one year commencing February 1, 1963, at a monthly rental of \$185.77, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

At the hour of 4:35 p.m., on motion duly made and seconded, the meeting was adjourned to 1:00 p.m., Monday, March 25, 1963.

* * * * *

On Monday, March 25, 1963, at the hour of 1:00 p.m., the Board reconvened in its office, Room 376, 66 Jack London Square, President Tripp presiding.

Commissioners Present: Chaudet, Hansen, Tulloch, Vukasin and President Tripp -5

Commissioners Absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Public Relations Director; Assistant Chief Engineer; Assistant Port Accountant; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Richard Grodin, Oakland real estate broker.

Mr. Richard Grodin appeared before the Board in connection with two proposals on behalf of his clients, for options to purchase property in the Port of Oakland

Industrial Park. The first of which was an offer from Bercovich Cigar Company for a 5-year option to purchase 40,000 square feet of property fronting on the Nimitz Freeway, which was referred to the staff on motion of Commissioner Vukasin, seconded and passed unanimously, on the basis that the proposal does not conform with previously established policies of the Board that property in this area will not be subdivided in parcels of less than 3 acres. The staff also recommended that parcels in this area should be a minimum of 500 feet in depth, because of the location of the railroad right of way provided to the rear of the property, to which the Board concurred. The second proposal from Mr. Grodin was on behalf of Eiselman Distributing Corporation for a 5-year option to buy 300,000 square feet of land in the Port of Oakland Industrial Park, which need not be on frontage of existing streets but would be accessible through streets planned in the future. The Port Attorney advised that consummation of the proposal requires concurrence of the City Council. This proposal was referred to staff on motion of Commissioner Vukasin, seconded and passed unanimously, for further discussions with Mr. Grodin to determine the exact location of the parcel to be considered.

The Manager, Properties Department, informed the Board that Mr. Richard Kolbus, present lessee of the London House Restaurant in Jack London Square, has offered to vacate the property by May 31, if the Board will relieve him of his obligation to pay rent until August 31, 1963. The Board determined that it would give further consideration to this proposal, if it is determined that such earlier vacation of the property will permit earlier occupancy by the proposed new lessee without loss of revenue to the Port.

On motion of Commissioner Tulloch, seconded and passed unanimously, the Board approved renewal of the following license and concession agreements for occupancies of Port property.

H.A.C. Transportation Company: 750 square feet of Building H-217 at \$.10 psf, and 106,741 square feet of open storage area at \$.006 psf, for a total monthly rental of \$715.45, beginning May 1.

Harbor Tours, Inc.: berthing space and access to outer end of dock at foot of Franklin Street for a monthly rental of \$120, beginning May 1.

McBroom & Cecchini: 1,159 square feet in Building H-301 at \$.10 psf, and 776 square feet in Building H-302 at \$.03 psf, for a total monthly rental of \$139.18, beginning May 1.

Nelson, Max W.: 2,232 square feet in Building J-316 at \$.03 psf, for a monthly rental of \$66.96, beginning May 1.

Walters Engineering, Inc.: 35,600 square feet of shipyard area at 19th Avenue and Embarcadero, including Buildings P-318, P-319, and P-320 at \$.006 psf, 1,262 square feet in Building P-309 at \$.03 psf, 4,900 square feet of water area at \$.006 psf, and 1,450 square feet of wharf area at \$.01 psf, for a total monthly rental of \$295.36, beginning May 1.

Overseas National Airways: 2,836 square feet in Building 541 at \$.035 psf, and 978 square feet of office space in Rooms 44, 45 and 46, with an annex of Room 39 in Building 130 at the rate of \$.12 psf, for a total monthly rental of \$216.62, beginning March 1.

The Port Attorney informed the Board that the Federal Maritime Commission, on March 19, 1963, approved the public utility wharfinger franchise granted by the Board to Oakland Dock and Warehouse Company, which will now become effective May 1, 1963, and will expire April 30, 1981.

The Board extended time for performance of the contract with Western Contract Furnishers to February 28, 1963, without penalty, for furnishing and delivering furniture to the Airport, by passage of Resolution No. 14633; and accepted contract as

complete and providing for a \$75.00 credit to the Port as consideration for the company's not providing locking devices on one of the credenza units, by passage of Resolution No. 14634.

The Manager, Properties Department, informed the Board that Mr. Daniel J. Arena has paid the money owing to the Port in connection with his occupancy of Port property in the 9th Avenue Terminal area, and the Board passed Resolution No. 14635, authorizing execution of agreement renewing his license and concession agreement.

The Port Attorney informed the Board that Railway Express Agency wishes to discuss at length provisions contained in its lease with the Port, covering its occupancy of property in the Outer Harbor Terminal Area, and asked that the Port Attorney meet with its executives in New York, and that REA will reimburse the Port for his traveling expenses. The Board approved his travel to New York upon passage of Resolution No. 14636.

The Port Attorney informed the Board that Bay City Fuel Oil Company owes the Port a total of \$3,174.18 in rental charges, and \$331.14 in utilities charges, and requested permission of the Board to file an action in this connection, which was approved by the Board on passage of Resolution No. 14639.

The Executive Director informed the Board by letter that the Oakland Civil Service Board has considered the specifications for the position of Director of Fiscal Affairs, Port Department, and indicated its willingness to approve the exemption of this position from Civil Service, and an ordinance was passed to print creating the position with the understanding that on final passage of the ordinance, a

resolution will be adopted by the Board requesting the Oakland City Council and the Civil Service Board to exempt the position from Civil Service.

The Port Attorney recommended to the Board that he be authorized to file a motion for the Port of Oakland to be dismissed as a respondent in the matter of assessment of wharfage charges on the shipment of Commodity Credit Corporation bulk grain through west coast ports, presently being considered by the Federal Maritime Commission in Docket No. 1084, and his recommendation was approved on motion of Commissioner Tulloch, seconded and passed unanimously.

The Board passed Resolution No. 14637 relating to the deposit of Trans Leasing Enterprises in the amount of \$10,000, and declaring that this sum has become the absolute property of the Board pursuant to the terms of the agreement, due to the fact that Trans Leasing Enterprises failed to submit a bid for a lease on March 18, 1963.

President Tripp informed the Board that a series of meetings have been held with members of the City Charter Revision Committee and discussion ensued as to the proposals which could be offered to the committee for its consideration, and upon motion of Commissioner Vukasin, seconded and passed unanimously, a statement prepared by the Port Attorney concerning the Port's policy on planning was approved. Upon motion of Commissioner Chaudet, seconded and passed unanimously, a statement likewise prepared concerning budgetary control was also approved. The Port Attorney was also requested to prepare statements of Board policy concerning the cooperative purchasing between the Port and the City Purchasing Department and the drawing of supplies by the Port from the central stores of the City Purchasing

Department, and also a statement concerning the setting of pay rates for Port employees in cooperation with the City.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14633

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
WESTERN CONTRACT FURNISHERS.

RESOLVED that the time for the performance of the contract with WESTERN CONTRACT FURNISHERS, a corporation, for furnishing and installing furniture in the new Airport terminal buildings at Metropolitan Oakland International Airport, in accordance with Bid Groups 7 and 9 of its bid (Auditor-Controller's No. 11980), be and it hereby is extended to and including February 28, 1963."

"RESOLUTION NO. 14634

RESOLUTION ACCEPTING FURNITURE
SUPPLIED UNDER CONTRACT WITH
WESTERN CONTRACT FURNISHERS.

WHEREAS, WESTERN CONTRACT FURNISHERS, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 7, 1962 (Auditor-Controller's No. 11980), for furnishing and installing furniture in the new Airport terminal buildings at Metropolitan Oakland International Airport, in accordance with Bid Groups 7 and 9 of its bid; now, therefore, be it

RESOLVED that said furniture be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 14635

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH DANIEL J. ARENA.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with DANIEL J. ARENA, providing for the occupancy by Licensee of an area of 3,120 square

feet in the southwest corner of Building H-215 in the Ninth Avenue Terminal Area, for a period of one year commencing December 1, 1962, at a monthly rental of \$124.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14636

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO PROCEED TO NEW YORK.

RESOLVED that the Port Attorney be and he hereby is authorized to proceed to New York, N.Y., on or about April 1, 1963 to attend to business of the Port, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14637

RESOLUTION RELATING TO DEPOSIT OF TRANS LEASING ENTERPRISES.

RESOLVED that this Board, having performed each and every term, covenant and condition to be performed on its part under that certain Agreement between this Board and TRANS LEASING ENTERPRISES, a corporation, dated September 15, 1962, and said TRANS LEASING ENTERPRISES having failed on March 18, 1963 to submit a bid for the lease referred to in said Agreement, hereby finds and determines that the sum of Ten Thousand Dollars (\$10,000.00), deposited with this Board by TRANS LEASING ENTERPRISES pursuant to said Agreement, shall be and the same has become the absolute property of this Board pursuant to the terms of said Agreement."

"RESOLUTION NO. 14638

RESOLUTION AUTHORIZING CERTAIN TRAVEL BY THE EXECUTIVE DIRECTOR.

RESOLVED, that in connection with the travel authorized by Resolution No. 14598, the Executive Director be and he is hereby authorized to make certain changes in the travel thereby authorized to accommodate the business requirements of the Port of Oakland, including but not limited to returning to Oakland on or about March 27, 1963 and again proceeding to Washington, D.C., on or about March 31, 1963; and be it

FURTHER RESOLVED that except as hereby modified, Resolution No. 14598 be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 14639

RESOLUTION AUTHORIZING THE PORT ATTORNEY TO FILE AN ACTION AGAINST BAY CITY FUEL OIL COMPANY.

RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against WILLIAM D. McELWAIN, an individual doing business under the firm name and style of BAY CITY FUEL OIL COMPANY, for unpaid rent, the repossession of Port property, forfeiture of his tenancy, for unpaid utility charges, and to take such steps in such proceedings as he may deem advisable."

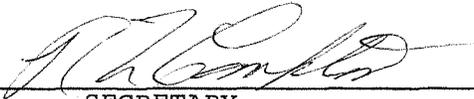
Port Ordinance No. _____, being, "AN
ORDINANCE ADDING SECTION 7.10 TO PORT ORDINANCE NO.
867 CREATING ONE POSITION OF DIRECTOR OF FISCAL AFFAIRS,
PORT DEPARTMENT," was read the first time and passed to
print by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

There being no further business and on motion
duly made and seconded, the meeting was adjourned at
4:04 p.m.



SECRETARY

Approved as written & filed

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, April 8, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Present: Chaudet, Hansen, Tulloch, Vukasin,
and President Tripp -5

Absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Airport Manager; Assistant Terminal Superintendent (office); Public Relations Director; Assistant Port Accountant; Assistant Chief Engineer; and the Secretary of the Board.

The Secretary of the Board was instructed to correct the minutes of the regular Board meeting of March 18, 1963, to include statements made to the Board by the Secretary, as requested by Commissioner Chaudet, that if he were present at the meeting he would have voted against granting occupancy on the face of the Clay Street Pier for the location of a barge with housing units aboard; would have supported the Executive Director's

recommendation as to the facing of the elevator shaft on the exterior of the Port of Oakland Building; and would have voted that the Board take a position in opposition to the legislation restricting the Alameda-Contra Costa Transit District from engaging in charter bus service. With these corrections, the minutes of the regular meeting of March 18, and the adjourned regular meeting of March 25, 1963, were approved and ordered filed. During the discussion concerning approval of the minutes, the Port Attorney was asked by Commissioner Chaudet for an opinion as to whether his vote could have been legally cast with respect to the foregoing matters although he was absent from the meeting during which they were considered and acted upon. The Port Attorney orally advised that a member must be present at a meeting of the Board in order to have his vote recorded, but that there is no reason why the minutes could not contain a statement that the Secretary advised the Board that he had been advised by Commissioner Chaudet that had he been present he would have voted in the particular manner indicated to the Secretary. The Board asked the Port Attorney to furnish a written opinion on this matter at the next meeting.

President Tripp called for the opening of the following bids which had been received prior to 1:45 p.m., Monday, April 1, 1963:

Two bids were opened and publicly declared for installation of composition flooring in Bow and Bell Restaurant, 31 Jack London Square, Oakland, California: one from Malott-Peterson-Grundy in the amount of \$1,111.00, and one from W. W. Lang in the amount of \$1,859.00. Each was accompanied by bid bond in the amount of 10% of the bid. The Port Attorney informed the Board that the bid

of Malott-Peterson-Grundy was not valid by reason of the absence of the required affidavit of noncollusion. Upon recommendation of the Executive Director and the Port Attorney, Resolution No. 14664 was later passed rejecting bids received for installation of composition flooring in Bow and Bell Restaurant and directing the Executive Director to arrange for the performance of the work in the open market.

One bid was opened and publicly declared for furnishing and delivering replacement lamps for the airport runway to the Metropolitan Oakland International Airport, that being from State Electric Supply, Inc., in the amount of \$7.59 per lamp, which bid was accompanied by a bid bond in the amount of 10% of the bid. Upon recommendation of the Executive Director, and approval of the Port Attorney as to form and legality, Resolution No. 14666 was later passed awarding contract to State Electric Supply, Inc.

One bid was opened and publicly declared for furnishing and delivering parts for repair of Buda-Lanova diesel engine, serial number 49983F, model number 6DCMR1879, BM number D3792S, for the remainder of the fiscal year ending June 30, 1963, that being the bid of California Tractor Co., in the amount of no reduction from the genuine Allis-Chalmers current West Coast parts price list, which bid was accompanied by a certified check in the amount of \$100.00. Upon recommendation of the Executive Director, and approval of the Port Attorney as to form and legality, Resolution No. 14667 was later passed awarding the contract to California Tractor Co.

Mr. Harold Carlson, Port Maintenance and Construction Supervisor, was introduced to the Board by his supervisor, Mr. Roy Clark, and was presented with a

pin by Commissioner Hansen, denoting 20 years of service to the Port.

Mr. Henry Van Brunt, Airport Clerk, was introduced to the Board by the Airport Manager and was presented with a pin by First Vice President Vukasin, denoting 20 years of service to the Port.

Mr. William W. Ervin, Port Electrician, was introduced to the Board by his supervisor, Mr. Don Relfe, and was presented with a pin by Second Vice President Chaudet, denoting 15 years of service to the Port.

The Manager, Properties Department, advised the Board that the Mead Packaging Corporation, which was brought to the Port by its broker E. B. Field & Co., has proposed that it lease for a period of 5 years with an option to renew for an additional 5 years, 65,000 square feet of space in Building B-203 in the Outer Harbor Terminal Area at a rental rate of \$.035 psf per month. The Port, at its own expense, will paint the exterior of the south and west sides of the building, paint the interior of the area to be leased by Mead, raise the head of one truck ramp door, repair all cracks in the loading docks, and replace all bumper timbers. All of the total cost estimated at \$18,000 for material, labor, and equipment for this work will be paid by the Port. The Board also indicated its willingness to expend not to exceed \$30,000 in improving, remodeling, or adding to the original office area so that there will be 3,245 square feet at the corner of 14th and Terminal Streets, and improve or enlarge the restrooms in the warehouse and office area. This \$30,000 expenditure would be amortized by an increase of \$.01 per square foot over Mead's offer of \$.035 psf per month for the 65,000 square feet. Any increase over the 65,000 square feet during the term of the lease will be figured at \$.035 psf

per month. Mead, at its expense, is to install any space heaters, additional lighting, and additional power wiring for the machinery; and they are to be allowed to remove the space heaters, additional lighting, and power wiring at the end of the term of the lease. Upon motion of Commissioner Tulloch, seconded and passed unanimously, the Board agreed that it would accept either the proposal for a \$.035 rate with the Port spending approximately \$18,000, or the \$.045 rate with the Port spending not more than \$48,000.

The Manager, Properties Department, informed the Board that Roy L. Burge, Inc., which has been a tenant of the Port since April 1, 1958, is willing to enter into a 25-year lease with a 10-year option on the property occupied at 1115 Embarcadero at a rental rate of \$.006 psf per month for the first ten years of the lease, with rental review at the end of the first ten-year period, at the end of the twentieth year, and at the end of the twenty-fifth year, prior to exercising the 10-year option. The tenant would be required to maintain the buildings previously constructed by it on the property and carry fire insurance, with the structures reverting to the Port at the expiration of the lease. The Manager, Properties Department, recommended the approval of the proposal. Upon motion of Commissioner Vukasin, seconded and passed by a vote of 4 ayes: Commissioners Chaudet, Hansen, Vukasin and President Tripp, and 1 No: Commissioner Tulloch, the Board approved the proposal and authorized preparation of the appropriate lease which will be subject to public bidding.

The Port Attorney transmitted to the Board, the proposed lease of certain lands located at the southeast corner of Fourteenth Street and Ferry Street, together with notice of intention to make such lease, accompanied by a letter from the Manager, Properties Department,

explaining the terms of the lease for which the Fortier Transportation Co. has declared its intention to bid. Resolution No. 14640 was passed determining that such lease should be made, approving form of lease and notice inviting bids and directing advertisement for bids to be received on April 22, 1963.

On motion of Commissioner Hansen, seconded and passed unanimously, the Board approved the following in connection with occupancy of Port properties:

Approved subleasing of property occupied under lease by Associated Sales & Supply Co. (Wood Treating Chemical Co.) to Artco Products Co. of Long Beach, on motion of Commissioner Vukasin, seconded and passed unanimously.

William C. Cornell Company: 2400 sf, a portion of Airport Building 635 at \$.045 psf, or \$108 per month. Area to be used for distribution of ground vehicle equipment and supplies. One-year license agreement as of April 1, 1963.

Ruth S. Silva: License agreement for Ruth S. Silva, who is purchasing Outer Harbor Restaurant business from E. H. Lamberger, and will operate under the same rental terms, namely, \$225 per month minimum against 5½% of the gross receipts. As of April 1, 1963.

Nalleys, Inc., dba Renard in Flight Catering Service: Change of name and ownership from Renards, Inc. One year license agreement as of March 1, 1963, on the basis of \$481.53 per month minimum against 5% of the gross receipts.

J. Adrian Palmquist: 1200 sf in Airport Building 240 at \$.055 psf, or \$66 per month. Area to be used for office. One-year license agreement as of May 1, 1963.

CANCELLATION:

Riddle Airlines: Airport Building 635, containing 4,929 sf at \$.0475 psf, or \$234.13 per month. As of March 31, 1963.

AIRPORT LICENSE AGREEMENT RENEWALS:

Expiring as of March 31, 1963

Airport Supply: Occupancy of 3,485 sf in Building 723 at \$.055 psf, for a monthly rental of \$191.68.

Golden Gate Aviation, Inc.: 28,061 sf hangar space in Hangar 3 at \$.055 psf, 2,232 sf office space at \$.085 psf, 856 sf on second floor at \$.035 psf, 1,782 sf on mezzanine at \$.025 psf, 8,127 sf open area in Hangar 2-D at \$.055 psf, and 297 sf office area in Hangar 2-D at \$.055 psf, for a total monthly rental of \$2,270.91.

R. L. Grove Company: Occupancy of 3,968 sf in Building 723 at \$.055 psf, and 4,905 sf at \$.045 psf, for a total monthly rental of \$438.97.

International Aircraft Services: Rental of 1,302 sf in Building 510 at \$.085 psf, for a monthly rental of \$110.67.

Oakland Sandblasting: 2,400 sf in Building 401 at \$.045 psf, and 2,615 sf adjacent land area at \$.006 psf, for a total monthly rental of \$123.69.

Space Air Supply: Rental of 1,614 sf in Building 721 at \$.085 psf, and 3,238 sf warehouse space at \$.045 psf, for a total monthly rental of \$282.90.

X-Ray Engineering Co.: 891 sf in Building 510 at \$.085 psf, or \$75.74 per month.

Expiring as of April 30, 1963

Bechtel Corp.: 14,571 sf in Building 810 at \$.055 psf, or \$801.41 per month.

Century Industries: 2,425 sf in Building 721 at \$.045 psf, or \$109.13 per month.

Marvin Darrah: 2,328 sf in Building 112 at \$.045 psf, or \$104.76 per month.

E. F. Felt Co.: 632 sf in Building 545 at \$.045 psf, 632 sf in Building 547 at \$.045 psf, 2,000 sf in Building 604 at \$.045 psf, 1,000 sf on second floor of Building 604 at \$.035 psf, 3,729 sf in Building 606 at \$.045 psf, 1,607 sf in Building 606 at \$.055 psf, and 4,371 sf adjacent ramp area at \$.011 psf, for a total monthly rental of \$486.16.

John McRae: 1,240 sf in Building 706 at \$.045 psf, 676 sf in Building 708 at \$.045 psf, and 1,337 sf in Building 711 at \$.0475 psf, for a total monthly rental of \$149.73.

Naylor Aviation Inc.: 768 sf in Building 130 at \$.12 psf, 2,979 sf in Building 120 at \$.055 psf, and 15,771 sf adjacent ramp area at \$.011 psf, for a total monthly rental of \$429.49.

Upon recommendation of the Port Attorney, Resolution No. 14644 was passed authorizing execution of land lease No. DA-04-167-ENG-2775 with the United States of America for the land area in the Outer Harbor Terminal known as Tract 116 for a period of one year, at a rental rate of \$.0045 psf per month.

The Assistant Chief Engineer displayed plans for the installation of floats by Mardeco, Inc. in the Central Basin of the Jack London Square Marina, and the plans were approved by the Board on motion of Commissioner Vukasin seconded and passed unanimously.

The Executive Director transmitted a letter to the Board explaining the settlement reached with the insurance company for damages to the wharf and boat landing floats adjacent to the Sea Wolf Restaurant caused by a sand barge on July 16, 1962, with payment to the Port in the amount of \$15,236.70, a cash settlement being accepted in lieu of replacement, which will be made by the Port under different specifications. It was explained that no compromise is involved, since the settlement is for the full amount of the Port's claim. The Board approved the settlement terms, on motion of Commissioner Vukasin, seconded and passed unanimously.

Resolution No. 14645 was passed approving plans of the Park Department of the City of Oakland for erection of a sign at the Airport designating the Kiwanis Memorial Grove located on the south side of Airport Drive adjacent to Doolittle Drive.

On motion of Commissioner Chaudet, seconded and passed unanimously, the Board ratified the issuance of Change Order #14 to contract with Trans-Pacific Electric, Inc., for installation of runway lighting and taxiway lighting at the Airport (F.A.A.P. 9-04-037-6115) providing for the substitution of

Epoxy material used in filling saw cuts in pavement for an agreed price of \$1,020.00

The Board took the following action in connection with contracts for services and materials:

Extended to April 5, 1963, the time for performance of contract with Trans-Pacific Electric, Inc., for installation of runway lighting and taxiway lighting at the Airport by passage of Resolution No. 14662, and accepted work performed and authorized recordation of notice of completion, by passage of Resolution No. 14663.

Accepted work performed by Scott-Buttner Electric Co. of Oakland and authorized recording of notice of completion for furnishing and installing electric work and alterations of Building L-621 by passage of Resolution No. 14646.

Approved specifications and authorized advertising for bids for painting and repairing 100,000 gallon elevated water storage tank at Outer Harbor Terminal to be received on April 22, by passage of Resolution No. 14658.

The Port Purchasing Agent transmitted a letter to the Board outlining the terms of a proposed agreement to be entered into with Mr. Louis Carr under which Mr. Carr would pay the Port \$1.00 and agree to remove, down to the concrete foundations and pads before May 1, 1963, Port Building No. P-211 located on the area formerly occupied by Marshall Shingle Co. The proposal was approved on motion of Commissioner Tulloch, seconded and passed unanimously.

The Manager, Properties Department, informed the Board that the cost of the \$5,000,000 umbrella liability policy being purchased through the California Association of Port Authorities is \$3,636.00 for three years to which the Board agreed, on motion of Commissioner Vukasin, seconded and passed unanimously.

The Port Attorney made an oral report to the Board on Senate Bill No. 339, which would authorize the

State Lands Commission to grant permits for the extraction and removal of sand and gravel from State-owned tidelands without notice to the holder or trustee of the land, advising that the bill has already been passed by the Senate. Following discussion on the damage which might be inflicted on tidelands in the airport area, the Port Attorney was instructed to vigorously oppose the bill, on motion of Commissioner Tulloch, seconded and passed unanimously.

The Port Attorney made an oral report to the Board on the contract between the City Council and Oakland Scavenger Co. for pick-up of street refuse, explaining that such work is being done under the existing City contract, giving the company exclusive rights to transport garbage within the Oakland City limits. He stated that this matter is presently being studied by the City Attorney and recommended that the Board delay any further consideration of its position with respect to employment of certain services through contract procedure, until such time as the City Attorney submits his opinion, with which the Board concurred.

The Executive Director informed the Board by letter that an invitation has been sent to the Northern California Chapter of the Society of Industrial Realtors to participate in a special field tour of Port properties on May 8, 1963, which will be followed by a luncheon at the Edgewater Inn to which will be invited other industrial realtors, City, County and Chamber of Commerce representatives and other interested persons, with a total cost to the Port estimated at \$600. The Board indicated its approval, on motion of Commissioner Vukasin, seconded and passed unanimously.

Upon recommendation of the Executive Director, Resolution No. 14647 was passed authorizing attendance

at the Third Triennial Conference of the International Association of Ports and Harbors at New Orleans May 1 to 4, 1963, with stop-overs at El Paso, Texas, for viewing of industrial area development by President Tripp, Commissioners Hansen, Tulloch and Vukasin, and the Executive Director and Chief Engineer, and the Port Attorney; and for the Manager, Properties Department and the Principal Assistant to the Executive Director for Properties Promotion and Sales to travel to El Paso.

Leaves of absence on account of illness for three Port employees were approved by passage of Resolution No. 14648.

The Port Attorney informed the Board that Fialer's Limousine Co. has advised the State Public Utilities Commission that it wishes to retain its certificate for ground transportation between the Oakland Airport and San Francisco, but that no final determination has been made as yet by the P.U.C. The Executive Director recommended to the Board that when a determination is made by the Port regarding ground transportation to and from the airport that it should all be handled by one operator.

At 4:00 p.m. the Board adjourned to executive session to discuss a personnel matter, reconvening the meeting at 4:15 p.m.

Commissioner Vukasin excused himself from the meeting at 4:15 p.m.

The Manager, Properties Department, informed the Board by letter that Mr. William C. Russell who is next in line from the Civil Service eligible list for the position of Assistant Manager, Properties Department, has been interviewed and is acceptable for appointment to the position. The Board approved his appointment, on motion of Commissioner Hansen, which was seconded and passed unanimously by those present.

Resolution No. 14665 was passed approving specifications for furnishing and delivering one 2,500 gallon tanker and one light rescue vehicle to the Port and calling for bids to be received on May 6, 1963.

The following written reports were noted and ordered filed:

Status report.

Condition of funds as of April 2, 1963.

Reports on Accounts Receivable 60 days or more in arrears as of March 31, 1963.

Condition of Port Revenue fund as of March 31, 1963.

Report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of February 1963.

List of claims paid on Port Revenue Fund #911 for weeks ending March 15, 22 and 29, 1963, and claims paid out of 1961 Project Construction Account Fund #503 for week ending March 22, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14640

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS LOCATED AT THE SOUTHEAST CORNER OF FOURTEENTH STREET AND FERRY STREET SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands located at the southeast corner of Fourteenth Street and Ferry Street, and more particularly described in the form of lease hereinafter mentioned, for the term commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and ending on the 31st day of January, 1980, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each bid to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in the amount of \$500.00) with bids to be received prior to the hour of 1:45 P.M. on Monday, the 22nd day of April, 1963, and to be opened by the Board while in regular session, at the hour of 2:00 P.M. of said day, or as soon thereafter as said Board shall convene, and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 14641

RESOLUTION AUTHORIZING EXECUTION OF
LICENSE AND CONCESSION AGREEMENT WITH
FORTIER TRANSPORTATION COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain License and Concession Agreement, dated the 1st day of October, 1962, with FORTIER TRANSPORTATION COMPANY, a corporation, providing for the occupancy by Licensee of 3.00 acres in the Outer Harbor Terminal Area, for the period commencing October 1, 1962, and continuing to and including September 30, 1963, or until the commencement of the term of a lease for said premises, whichever event first occurs, at a monthly rental of \$747.64, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14642

RESOLUTION AUTHORIZING EXECUTION OF FIRST
SUPPLEMENTAL AGREEMENT TO LICENSE AND
CONCESSION AGREEMENT WITH FORTIER
TRANSPORTATION COMPANY.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement to License and Concession Agreement with FORTIER TRANSPORTATION COMPANY, a corporation, dated the 6th day of March, 1963, amending Paragraph 6 of that certain License and Concession Agreement dated October 1, 1962, effective the 6th day of March, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14643

RESOLUTION AUTHORIZING EXECUTION OF FIRST
SUPPLEMENTAL AGREEMENT WITH FORTIER
TRANSPORTATION COMPANY AND DIRECTING
RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with FORTIER TRANSPORTATION COMPANY, a corporation, dated the 30th day of September, 1962, amending Paragraphs 1 and 3 of that certain Lease dated January 8, 1960, and recorded January 20, 1960 in Reel 011 of Official Records of Alameda County, California, Image 540, concerning description of premises and rental, effective the 30th day of September, 1962, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 14644

RESOLUTION AUTHORIZING EXECUTION OF LAND LEASE
NO. DA-04-167-ENG-2775 WITH THE UNITED STATES
OF AMERICA.

RESOLVED that the President of this Board be and

he hereby is authorized to execute and the Secretary to attest that certain Land Lease No. DA-04-167-eng-2775 with THE UNITED STATES OF AMERICA, dated April 8, 1963, providing for the continued occupancy by the Government of Tract 16 in the Outer Harbor Terminal Area as described in that certain Final Judgment in Condemnation in Civil Action No. 21758-L in the District Court of the United States, in and for the Northern District of California, Southern Division, for the term beginning April 28, 1963, through June 30, 1963, with certain rights of renewal, at a monthly rental of \$1,960.00, and that such lease shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14645

RESOLUTION APPROVING PLANS OF THE PARK DEPARTMENT OF THE CITY OF OAKLAND FOR ERECTION OF SIGN AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the plans of the PARK DEPARTMENT OF THE CITY OF OAKLAND for the erection of a sign on the east side of Airport Drive, southerly of its intersection with Doolittle Drive, to commemorate the KIWANIS MEMORIAL GROVE, be and the same are hereby approved, and permission to erect said sign is hereby granted."

"RESOLUTION NO. 14646

RESOLUTION ACCEPTING WORK PERFORMED BY SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated February 19, 1963 (Auditor-Controller's No. 12311) for the furnishing and installing of electric work and alterations of Building L-621 at Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14647

RESOLUTION AUTHORIZING ATTENDANCE AT THIRD TRIENNIAL CONFERENCE OF INTERNATIONAL ASSOCIATION OF PORTS AND HARBORS AND OTHER TRAVEL IN CONNECTION THEREWITH.

RESOLVED that President PETER M. TRIPP, Commissioners CARL H. HANSEN, JOHN F. TULLOCH and GEORGE J. VUKASIN, the

Executive Director and Chief Engineer and the Port Attorney be and they hereby are authorized to proceed to New Orleans, Louisiana, to attend the Third Triennial Conference of the International Association of Ports and Harbors, commencing May 1, 1963; and be it

FURTHER RESOLVED that said persons be and they are hereby authorized to stop over at El Paso, Texas, en route to or returning from New Orleans, for purposes of inspecting the industrial development at El Paso International Airport; and be it

FURTHER RESOLVED that the Manager, Properties Department, and the Principal Assistant to the Executive Director for Properties Promotion and Sales be and they are hereby authorized to proceed to El Paso, Texas, for purposes of inspecting the industrial development at El Paso International Airport; and be it

FURTHER RESOLVED that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 14648

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

BEATRICE BAEBLER, Junior File Clerk, for illness, for twelve working days commencing March 6, 1963;

MARY A. MOELLER, Intermediate Typist Clerk, for illness, for twenty-seven and one-half working days commencing March 11, 1963;

PATRICIA S. WHITNEY, Intermediate Typist Clerk, for illness, for ten working days commencing March 15, 1963."

"RESOLUTION NO. 14649

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PHYSICS INTERNATIONAL COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1962, with PHYSICS INTERNATIONAL, INC., a corporation, HALE BROTHERS ASSOCIATES, INC., a corporation, and PHYSICAL RESEARCH INVESTORS, INC., a corporation, copartners doing business under the firm name and style of PHYSICS INTERNATIONAL COMPANY, providing for the occupancy by Licensee of Building No. L-1021 and Building No. L-1023, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1962, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14650

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH SOCONY MOBIL OIL
COMPANY, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1963, with SOCONY MOBIL OIL COMPANY, INC., a corporation, providing for the occupancy by Licensee of certain areas on the main floor and on the mezzanine floor in Terminal Building "E", foot of Fourteenth Street, Outer Harbor Terminal Area, for a period of one year commencing January 1, 1963, at a monthly rental of \$950.10, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14651

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WILLIAM R. COLE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March 1963, with WILLIAM R. COLE, providing for the occupancy by Licensee of an open area of 17,165 square feet and shed containing 2,210 square feet at 7th and Maritime Streets, for a period of one year commencing March 1, 1963, at a monthly rental of \$147.19, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14652

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH E. S. TOMPKIN.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with E. S. TOMPKIN, providing for the occupancy by Licensee of an area of 18,800 square feet in slip on north side of Livingston Street, Pier, for a period of one year commencing March 1, 1963, at a monthly rental of \$112.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14653

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH MARINE TERMINALS CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with MARINE TERMINALS CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,913 square feet in Building E-501, adjacent lean-to containing 900 square feet and an open area of 500 square feet including gasoline pump and tank in the Clay Street Pier Area and Building B-303 and adjacent open area of 2,036 square feet in the Outer Harbor Terminal

Area, for a period of one year commencing March 1, 1963, at a monthly rental of \$133.89, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14654

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH STAUFFER CHEMICAL COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with STAUFFER CHEMICAL COMPANY, a corporation, providing for the occupancy by Licensee of two areas totaling 6,043 square feet in Building No. 810, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1963, at a monthly rental of \$342.09, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14655

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH L & S RUG LAYERS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with L & S RUG LAYERS, a corporation, providing for the occupancy by Licensee of an area of 4,565 square feet in Building No. 647 at Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1963, at a monthly rental of \$205.43, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14656

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH RALPH A. BISHOP.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with RALPH A. BISHOP, providing for the occupancy by Licensee of an area of 2,452 square feet in Building No. P-308 near Nineteenth Avenue and the Embarcadero, for a period of one year commencing March 1, 1963, at a monthly rental of \$73.56, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14657

RESOLUTION OF CONDOLENCE UPON THE
PASSING OF ERNIE SMITH.

WHEREAS, on March 26, 1963, death ended the distinguished career of ERNIE SMITH, one of the great pioneers of aviation; and

WHEREAS, ERNIE SMITH was the first civilian to

fly from the mainland of the United States to the Territory of Hawaii, departing from Oakland Municipal Airport on July 14, 1927, with his navigator, Emory Bronte, in a high-winged single-engine plane, 'The City of Oakland', crossing 2,340 miles of the Pacific Ocean in twenty-five hours and thirty-six minutes; now, therefore, be it

RESOLVED that this Board does hereby express its keen sense of loss in the passing of ERNIE SMITH and does hereby extend its sincere sympathy to the bereaved family; and be it

FURTHER RESOLVED that this Board adjourn its meeting of April 8, 1963, out of respect to the memory of ERNIE SMITH; and be it

FURTHER RESOLVED that the Secretary shall send his family a copy of this resolution suitably inscribed."

"RESOLUTION NO. 14658

RESOLUTION APPROVING SPECIFICATIONS FOR PAINTING AND REPAIRING 100,000 GALLON ELEVATED WATER STORAGE TANK AT OUTER HARBOR TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for painting and repairing 100,000 gallon elevated water storage tank at Outer Harbor Terminal and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14659

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CRAIG, DUNMIRE AND ASSOCIATES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with CRAIG, DUNMIRE AND ASSOCIATES, INC., a corporation, providing for the occupancy by Licensee of an area of 900 square feet in Rooms 10, 18 and 20 in Building No. 130, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1963, at a monthly rental of \$108.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14660

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WARREN TRANSPORTATION COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that

certain License and Concession Agreement, dated the 1st day of March, 1963, with E. GUY WARREN, an individual doing business under the firm name and style of WARREN TRANSPORTATION COMPANY, providing for the occupancy by Licensee of an area of 7,031 square feet on the first floor and certain assigned office space, all in Terminal Building 'C' (B-302) in the Outer Harbor Terminal Area, for a period of one year commencing March 1, 1963, at a monthly rental of \$319.88, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14661

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH HARRY A. BRUNO.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with HARRY A. BRUNO, as Architect, dated the 8th day of April 1963, to retain and employ the services of Architect in connection with the design work and preparation of working drawings and specifications for an addition approximately 40 feet by 50 feet to the northwest corner of Building No. F-107 at the total fee therefor shall not exceed the sum of \$2,500.00 plus any additional fee for certain additional services, and that said agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14662

RESOLUTION EXTENDING TIME FOR PERFORMANCE
OF CONTRACT WITH TRANS-PACIFIC ELECTRIC,
INC., ASSIGNEE OF R. C. SWEEZEY &
ASSOCIATES, INC.

RESOLVED that the time for the performance of the contract with TRANS-PACIFIC ELECTRIC, INC., a corporation, assignee of R. C. SWEEZEY & ASSOCIATES, INC., a corporation, with the consent of the Board, for installation of runway lighting and taxiway lighting at Metropolitan Oakland International Airport (F.A.A.P. -9-04-037-6115), in accordance with all items of its bid therefor except Item 4 thereof (Auditor-Controller's No. 11721), be and it hereby is extended to and including April 5, 1963."

"RESOLUTION NO. 14663

RESOLUTION ACCEPTING WORK PERFORMED
BY TRANS-PACIFIC ELECTRIC, INC.,
PROVIDING FOR PERFORMANCE OF
ADDITIONAL WORK AND AUTHORIZING
RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, TRANS-PACIFIC ELECTRIC, INC., a corporation, assignee of R. C. SWEEZEY & ASSOCIATES, INC., a corporation, with the consent of this Board, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port dated June 28, 1961 (Auditor-Controller's No. 11721) for installation of runway lighting and taxiway lighting at Metropolitan Oakland International Airport (F.A.A.P. -9-04-037-6115); and

WHEREAS, the parties to said contract desire to keep the same open for the purpose of the performance by the contractor of certain additional work consisting of the installation of a kit in the centerline lights installed at said Airport; and

WHEREAS, it is estimated that the cost of such additional work is approximately \$40,000.00, of which seventy-five per cent (75%) will be paid by the Federal Aviation Agency of the United States and the balance by the Port; and

WHEREAS, it is in the best interests of the Port that said additional work be performed by the same contractor who has performed the work heretofore done under said contract because of his familiarity therewith and in order to preserve the warranty of the contractor in connection therewith; and

WHEREAS, such procedure would permit payment of the retention money with respect to the work heretofore performed and hereby accepted; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County; and be it

FURTHER RESOLVED that said contract shall be kept open for the performance by the contractor of said additional work at an estimated cost of \$40,000.00 pursuant to an extra work order which may be hereafter issued by the Chief Engineer."

"RESOLUTION NO. 14664

RESOLUTION REJECTING BIDS FOR INSTALLATION OF COMPOSITION FLOORING IN BOW AND BELL RESTAURANT AND DIRECTING THE EXECUTIVE DIRECTOR TO ARRANGE FOR THE PERFORMANCE OF THE WORK IN THE OPEN MARKET.

WHEREAS, on April 8, 1963, this Board received two (2) sealed bids for the installation of composition flooring in Bow and Bell Restaurant; and

WHEREAS, the bid of MALOTT & PETERSON-GRUNDY, a corporation, being the lowest bid received is void by reason of the absence of the affidavit of noncollusion required by Section 126 of the City Charter; and

WHEREAS, the other bid received, being that of W. W. LANG, is deemed excessive; now, therefore, be it

RESOLVED that the said bid of W. W. LANG be and the same is hereby rejected for the reason that it is deemed

excessive and the Executive Director is hereby authorized and directed to arrange for the performance of said work in the open market under the direction of this Board; and be it

FURTHER RESOLVED that the bid bonds accompanying said bids be returned to the proper persons."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
and President Tripp -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 14665

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING ONE
2,500 GALLON TANKER AND ONE LIGHT
RESCUE VEHICLE TO THE PORT OF
OAKLAND AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering one (1) 2,500 gallon tanker and one (1) light rescue vehicle to the Port of Oakland and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14666

RESOLUTION AWARING CONTRACT TO STATE
ELECTRIC SUPPLY, INC., FOR FURNISHING
AND DELIVERING REPLACEMENT LAMPS FOR
THE AIRPORT RUNWAY TO THE METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT DURING
THE REMAINDER OF THE FISCAL YEAR ENDING
JUNE 30, 1963, AND FIXING THE AMOUNT OF
BOND TO BE PROVIDED IN CONNECTION THERE-
WITH.

RESOLVED that the contract for the furnishing and delivering of replacement lamps for the airport runway to the Metropolitan Oakland International Airport during the remainder of the fiscal year ending June 30, 1963, be and the same is hereby awarded to STATE ELECTRIC SUPPLY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed April 8, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1138.50 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 14667

RESOLUTION AWARDING CONTRACT TO CALIFORNIA TRACTOR CO. FOR FURNISHING AND DELIVERING PARTS FOR REPAIR OF BUDA-LANOVA DIESEL ENGINE, SERIAL NUMBER 49983F, MODEL NUMBER 6DCMR1879, BM NUMBER D3792S, FOR THE REMAINDER OF THE FISCAL YEAR ENDING JUNE 30, 1963 AND FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for the furnishing and delivering of parts for repair of Buda-Lanova Diesel Engine, Serial Number 49983F, Model Number 6DCMR1879, BM Number D3792S, for the remainder of the fiscal year ending June 30, 1963, be and the same hereby is awarded to CALIFORNIA TRACTOR CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed April 8, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$500.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract."

Port Ordinance No. 1221, being "AN ORDINANCE ADDING SECTION 7.10 TO PORT ORDINANCE NO. 867 CREATING ONE POSITION OF DIRECTOR OF FISCAL AFFAIRS, PORT DEPARTMENT", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch, Vukasin and President Tripp -5

Noes: None

Absent: None

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch, Vukasin, and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14668

RESOLUTION REQUESTING THE CITY COUNCIL TO RECOMMEND TO THE CIVIL SERVICE BOARD THE EXEMPTION FROM THE OPERATION OF CIVIL SERVICE RULES OF THE POSITION OF DIRECTOR OF FISCAL AFFAIRS, PORT DEPARTMENT, UNDER THE JURISDICTION OF THE BOARD OF PORT COMMISSIONERS AND REQUESTING THE CIVIL SERVICE BOARD TO EXEMPT THE SAID POSITION FROM THE OPERATION OF CIVIL SERVICE RULES UPON THE RECOMMENDATION OF THE CITY COUNCIL.

RESOLVED that the Council of the City of Oakland be and it hereby is requested to recommend to the Civil Service Board the exemption of the position of Director of Fiscal Affairs, Port Department, (Port Ordinance No. 867, Sec. 7.10),

from the operation of Civil Service Rules; and be it

FURTHER RESOLVED that the Civil Service Board be and it hereby is requested to take action exempting the said position from the operation of Civil Service Rules following receipt of the recommendation thereof from the City Council."

There being no further business and on motion duly made and seconded the meeting was adjourned at 5:15 p.m. out of respect to and in memory of Ernie Smith



SECRETARY

Action APR 22 1963

Approved written & filed

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

At the hour of 9:00 a.m., the Secretary announced that the special meeting of the Board of Port Commissioners, which was called by the President for 9:00 a.m., Friday, April 19, 1963, in the office of the Board, Room 376, 66 Jack London Square is postponed to and will be held at 10:00 a.m., in the appointed meeting room on Friday, April 19, 1963.

The meeting was held on Friday, April 19, 1963, at the hour of 10:00 a.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Present: Chaudet, Hansen, Tulloch, Vukasin,
and President Tripp - 5

Absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Assistant Port Accountant; Senior Engineer Paul Sorensen; Airport Manager; and the Secretary of the Board.

The Executive Director distributed bumper stickers which had been prepared as part of the air service promotional program, as well as a copy of the Progress Report for March - April 1963, entitled "Meeting the Challenges of Growth."

He explained that the estimated costs of a proposed promotional program, prepared by an advertising agency, at the request of the Director of Public Relations, is \$150,000 for a 6-months' period, and that President Tripp has suggested that an annual budget of some \$250,000 might be more realistic.

The Executive Director explained the requirements of the Port under its revenue bond commitments to assure the bond holders of a net operating income for the Port of 1-1/2 times the servicing costs of the bonds. He further stated that the Assistant Port Accountant has advised that maintenance of this balance is marginal, if a promotional program of this magnitude is undertaken. The Executive Director explained to the Board the need and the urgency of immediately embarking on an all-out promotional effort in the light of the service announced by the airlines to be inaugurated in June, which will bring jet air service to Oakland, with daily round trip flights of Trans World Airlines between Oakland and Chicago, Columbus and New York; and by United Airlines between Los Angeles, Oakland, Portland, Seattle, and Vancouver; direct service to and from Los Angeles, by Western Airlines; and increased service to Sacramento and Reno by United Airlines, all of which is new service to the Bay Area, and does not reflect a reduction of service by the airlines at the San Francisco airport.

The Executive Director described a portion of the promotional effort which would include the setting up of a central reservations desk at Oakland airport, which the local travel agents will be asked to operate, with a toll free telephone so that by

making one phone call, people desiring to fly from Oakland may obtain information on Oakland flights and arrange for reservations. A program of mailing gum labels carrying the toll free telephone number which could be applied to the individual's telephone book is being considered. In addition, an extensive program of radio, television, billboard and newspaper advertising will be undertaken in cooperation with the airlines. Direct contact will be made with business houses controlling a volume of air traffic, and a direct mail program to be sent out with utility bills, if possible, will be undertaken.

The Executive Director asked that the staff be permitted to start with the initial effort in this promotional program, with the Board to ratify its actions, in order to expedite the carrying out of the program.

The Board indicated that it would consider further the overall budget for the promotional program, but it was the concensus of the Board the Executive Director should proceed with the initial steps of the program.

There being no further business and on motion duly made and seconded, the meeting was adjourned at 11:07 a.m.


SECRETARY

Action MAY 6 1963

*approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, April 22, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Present: Commissioners Chaudet, Hansen, Tulloch,
Vukasin, and President Tripp -5

Absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Airport Manager; Manager, Marine Terminal Department; Public Relations Director; Assistant Port Accountant; Assistant Chief Engineer; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Leo Freschi, Freschi Box Company; Messrs. R. Adams and Louis O. Kelso, Kelso, Cotton & Ernst; and Mr. E. B. McKnight, Alameda County Taxpayers Association; Mr. Sonny Low, student from the University of California; and Mr. Arthur Latno, Division Manager, Pacific Telephone Company.

The minutes of the regular meeting of April 8, 1963, and the special meeting of April 19, 1963, were approved as written and ordered filed.

Mr. E. B. McKnight, of the Alameda Taxpayers Association, was welcomed to the meeting, and then introduced to those present by President Tripp.

Mr. Arthur Latno, of the Pacific Telephone Company, appeared before the Board to present the original photograph of the new airport buildings which is being featured on the cover of the May, 1963, Oakland telephone directory.

At the hour of 2:00 p.m., bids were opened and publicly declared for the following:

1. Painting and repairing 100,000 gallon elevated water storage tank at Outer Harbor Terminal, for which one bid was received, that being the bid of Gores Tank and Steeplejack Co., in the amount of \$3,700.00, which was accompanied by a bid bond in the amount of 10% of the bid. Upon recommendation of the Executive Director and Chief Engineer, and approval of the Port Attorney as to form and legality, Resolution No. 14705 was passed awarding the contract to Gores Tank and Steeplejack Co.

2. For lease of certain premises located at the southeast corner of 14th Street and Ferry Street, for which one bid was received, that being the bid of Fortier Transportation Company, for monthly rental of \$747.64, and \$.006 per square foot per month for any additional area added to the lease within a 12-month period, and \$.007 per square foot per month for any area added to the lease after 12 months, which bid was accompanied by a cashier's check in the amount of \$500.00. On recommendation of the Executive Director and Chief Engineer, and approval of the Port Attorney as to form and legality, an ordinance was passed to print awarding the lease to Fortier Transportation Company.

Mr. Leo Freschi appeared before the Board and requested permission to meet with the Port staff concerning a proposed long-term lease of the 173 acres

in the Port of Oakland Industrial Park, which was formerly under lease to Food Terminal Properties, Inc., on which he proposes to develop a food center with its related industries. He introduced to the Board Mr. Louis O. Kelso, his consultant on the project. Mr. Freschi was asked by the Board if the produce merchants presently located in the vicinity of the Foot of Franklin Street have indicated a willingness to move to this area. Mr. Freschi advised that it is his opinion that they could be induced to move. Upon motion of Commissioner Vukasin, seconded and passed unanimously, the Board authorized the staff to discuss the matter with Mr. Freschi on an exploratory basis for presentation to the Board, without making any commitments toward a long-term lease.

Mr. Freschi congratulated the Board on its success in getting jet service at Oakland Airport and offered his property on Hegenberger Road, south of the Nimitz Freeway, as a location for an advertising sign for the airport, free of any rental charge. The Board thanked Mr. Freschi for his generous offer, and the Public Relations Director was instructed to investigate the proposal and determine whether or not sign restrictions would permit the location of such a sign, or if a waiver of the restrictions could be obtained to permit such a sign location.

The Board took the following action in connection with occupancies of Port properties:

Approved supplement to Lease Agreement FA-WE-1982, adding 193 square feet in the new Control Tower at an increased annual rental of \$854.34, effective May 1, 1962, by passage of Resolution No. 14670.

RENEWALS

Anderson Bros. Trucking Equipment Co.:
Rental of 3,920 square feet in building G-308 at \$.035 per square foot, or \$137.20 monthly.

Bay Area Mechanical Contractors, Inc.:
Rental of 1,666 square feet in building H-215 at \$.03 per square foot, for a minimum rental of \$50.00 monthly.

Britz Chemical Co.: Rental of 800 square feet in Building H-207, including platform, at a minimum of \$45.00, and 2,600 square feet of open area at \$.006 per square foot, for a total monthly rental of \$60.60.

Johnson, S. T. Co.: Occupancy of 2 parcels east of Livingston Street on 19th Avenue at \$1.00 per month.

Little-Andrews: Rental of 2,500 square feet in the southwest end of Building G-309 at \$.045 per square foot, or \$112.50 monthly.

S. & S. Overhaul Co.: Rental of 5,935 square feet in Airport Building L-814 at \$.045 per square foot, or \$267.08 monthly, effective March 1, 1963.

NEW OCCUPANCY

El Capitan Lodge & Casino: 181 square feet in Room 9 of Building L-130 at the Airport at a minimum rental of \$25 monthly, beginning March 15, 1963. They are to be billed on a quarterly basis of \$75.00 for three months.

CHANGE IN NAME

Kaiser Services: Change of name from Kaiser Services to Kaiser Jeep Corporation, to be effective April 15, 1963. This license agreement covers an area used for the storage and maintenance of its executive aircraft.

INCREASE IN AREA

B-Y's Floors: Increase in area from 3,108 square feet to 4,015 square feet in Building L-635 at \$.045 per square foot, or \$180.68 monthly, commencing April 16, 1963.

CANCELLATIONS

F.A.A. Radar Microwave Link Tower:
To discontinue a portion of Lease FA4-947 at \$1.00 per year covering land area for its radar microwave link tower at the former airport, effective June 30, 1963.

Fox, Eugene: 230 square feet in Building L-130 at \$.12 per square foot, or \$27.60 monthly, effective March 31, 1963.

Pacific Industrial X-Ray Corp.:
Cancellation of license agreement effective March 1, 1963, on 886 square feet in Building L-710 at the airport at a minimum monthly rental of \$50.00, and refund of \$150.00 prepaid rental deposit and the \$50.00 utility deposit, less meter charges billed.

On recommendation of the Manager, Properties Department, Resolution No. 14704 was passed, fixing rental for truck terminal leased to Sea-Land Service, Inc.

The Manager, Properties Department, informed the Board that Irene and Charles Sargent have made certain requests in connection with the negotiations for the lease of the building in Jack London Square, now occupied by the London House Restaurant. They now desire a lease for 10 years, with one 10-year and one 5-year option of renewal, based on a minimum rental of \$1,000 per month, with the building to be available to them September 1, to commence remodeling, with rent to start February 1, 1964, or at the time the facility is opened for business, whichever is sooner. They also requested that they be reimbursed out of the rental due for the installation of an elevator in the rear of the building, and the remodeling of the second floor offices for dressing rooms. The Board approved all the requests except for the reimbursement for improvements, which was denied.

The Port Attorney submitted to the Board a written report on the proposed golf course lease for property east of the original airport, and explained the views of the City Attorney in objecting to the clause in the lease reserving the rights of the Port to later use portions of the golf course area for structures or facilities required for airport purposes. The Port Attorney

explained that it is his opinion, concurred in by the Executive Director, that in order to preserve the prime purpose for which the property was acquired, the Port must retain these rights, and that they must be spelled out in the lease. The Airport Manager explained the operation of a similar golf course airport area at Sacramento, California, and was instructed by the Board to obtain a copy of the written agreement, if available, from the City of Sacramento. The Executive Director reminded the Board that at its meeting of February 26, 1962, the City Council agreed that it would underwrite the risk of moving any golf course segments, as required by this lease clause. The Port Attorney was asked to remind the City Attorney of this. The matter was put over for further discussion by the Board, pending receipt of the information requested of the Airport Manager.

On recommendation of the Airport Manager, Resolution No. 14671 was passed, authorizing travel expenses for a representative of the Port of New York Authority to come to Oakland to assist in the training of airport crash rescue crew on the present and new equipment, at an estimated cost of \$600.00.

The Airport Manager, with the concurrence of the Executive Director, recommended that a contract be entered into with Allied Maintenance Service Corporation of San Francisco, for a period of 6 months, at a cost of \$200.00 per month, to consult, work with, render complete reports and assist the Port janitorial crews in refining the cleaning operations in the new airport terminal complex, in order to achieve a higher degree of effectiveness and efficiency. The staff was

directed to investigate further on this matter to determine whether or not there is an Oakland firm capable of performing this service adequately, and report back to the Board.

On recommendation of the Airport Manager, the Board approved, on motion of Commissioner Chaudet, seconded and passed unanimously, a proposal to amend Port Ordinance No. 1149, concerning airport schedules of rates, which would establish a rate of 10¢ per deplaned passenger for all non-scheduled, charter, supplemental, government and other operators of aircraft who use the baggage claiming area and conveyor diverter facilities on an occasional basis.

On recommendation of the Executive Director, the Board approved specifications and authorized advertising for bids to be received May 6, 1963, for the fiscal year 1963-64 of the following services and materials:

Furnishing and delivering Douglas fir creosoted piles at an estimated cost of \$2,400, by passage of Resolution No. 14690.

Furnishing and delivering eucalyptus piles, at an estimated cost of \$4,700, by passage of Resolution No. 14691.

Furnishing and delivering fill, rock fill and crusher run rock, at an estimated cost of \$6,000, by passage of Resolution No. 14692.

Furnishing and delivering rough Douglas fir lumber and timbers at an estimated cost of \$5,400, by passage of Resolution No. 14693.

Furnishing and delivering timber fender logs, at an estimated cost of \$3,000, by passage of Resolution No. 14694.

Furnishing material and labor for repair of Caterpillar equipment, at an estimated cost of \$6,000, by passage of Resolution No. 14695.

Furnishing piledriver crew for repair of Port of Oakland docks and waterfront facilities, at an estimated cost of \$70,000, by passage of Resolution No. 14696.

Furnishing labor, material and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks, at an estimated cost of \$15,000, by passage of Resolution No. 14697.

Furnishing labor, material and equipment for washing exterior windows in the terminal building M-102, at the airport, at an estimated cost of \$3,000, by passage of Resolution No. 14698.

Painting various Port of Oakland structures at an estimated cost of \$15,000, by passage of Resolution No. 14699. Upon motion of Commissioner Vukasin, seconded and passed unanimously, deferred the painting of the north area of the airport, which was estimated to cost \$60,000, until such future date as funds are available.

Furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, at an estimated cost of \$3,000, by passage of Resolution No. 14700.

Upon recommendation of the Manager, Properties Department, concurred in by the Executive Director, Resolution No. 14672 was passed finding that an extreme emergency exists which requires performance of certain painting, without competitive bidding, to provide for painting of a portion of the interior of Building B-203, to allow for occupancy prior to June 1, by the Mead Packaging Corporation.

Resolution No. 14673 was passed granting Strick Trailer Company permission to perform certain work on property facing Hegenberger Road in the Port of Oakland Industrial Park, consisting of construction of a 24' x 48' masonry and steel building at a cost of \$17,600.

The Executive Director transmitted to the Board a letter dated March 15 from Mr. Rae F. Watts, President of the Pacific Association of Port Authorities, requesting that the Board give its

favorable approval to the establishment of a central office for the Association, for which the Port of Oakland costs would be \$2,500 per year. Following discussion on the matter, and upon motion of Commissioner Vukasin, seconded and passed unanimously, the matter was tabled.

The Executive Director recommended that the Port participate in the activities of the California Navigation Congress, and apply for membership at a cost of \$25.00 per year, which was approved by the Board on motion of Commissioner Chaudet, seconded and passed unanimously.

The Executive Director transmitted to the Board a letter from R. H. Langner, Secretary of the Marine Affairs Conference of the Marine Exchange, requesting endorsement by the Port of Oakland of the schedule of northern California navigation projects with 1964 budget proposals. Following discussion, Resolution No. 14699, endorsing and supporting the projects, was passed by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
President Tripp -4

Noes: Commissioner Vukasin -1

The Executive Director informed the Board by letter that it will be his recommendation that Mrs. Anne Brandner, the Assistant Port Accountant, be appointed to the position of Chief Port Accountant and requested the Board's approval to request the Civil Service Commission to make certification to the position of Chief Port Accountant from an eligible list which includes Mrs. Brandner. The recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Board approved the following
personnel matters:

Replacement appointment of William C. Russell to the position of Assistant Manager, Properties Department; and replacement appointment of Linda D. Jones to the position of Intermediate Typist Clerk, by passage of Resolution No. 14674.

The Assistant Port Accountant recommended the extension of temporary service of Ruth Redepenning for a period of 90 days by appointing her to Extra Position No. 2, effective May 5, 1963, explaining that this procedure had been cleared with the Civil Service staff. The Port Attorney informed the Board that it is his opinion that such procedure is not legal, as this employee as of May 4, will already have served in a temporary appointment to Extra Position No. 1, for a period of 90 days, and that such re-appointment would be circumventing the Civil Service regulations of the City Charter. Upon motion of Commissioner Chaudet, seconded and passed unanimously, the Port Attorney was directed to prepare a resolution establishing a temporary position of Junior Accountant Auditor, which resolution was passed and numbered 14706.

The Port Attorney reported to the Board concerning ground transportation at the airport, explaining that the existing concessionaire, Oakland International Airport Limousine Service, has the exclusive right under its agreement with the Port to furnish ground transportation to East Bay points, downtown San Francisco, and the San Francisco airport from Oakland airport, but cannot perform the service to San Francisco and the San Francisco airport because it does not hold a certificate of public convenience and

necessity from the Public Utilities Commission, a certificate which Fialer's presently holds, and which the Public Utilities Commission has been requested to revoke. He further explained that the 3-year contract with Oakland International Airport Limousine Service expired January 31, 1963, and that the company is now operating under a month-to-month holdover clause. Consequently, no ground service can be operated from the Oakland Airport to San Francisco or San Francisco airport unless the existing agreement is cancelled, and either Fialer's is allowed to, and is willing to provide the service, the Port provides the service with its own operators, or the Alameda-Contra Costa County Transit District is induced to provide the service. He explained that this information was being made available to the Board and that the staff will make a recommendation to the Board at a later date.

As requested, the Port Attorney made a written report to the Board regarding the recordation of votes of members of the Board absent from Board meetings.

The Port Attorney made an oral report concerning the amended order of the U. S. Court of Appeals in the Sea-Land lease case, and recommended that the Port continue to contest the jurisdiction of the Federal Maritime Commission over such leases, and advised that the next item of procedure will be a prehearing conference. He was requested to make a written report to the Board on his recommendations, along with those of the Executive Director.

The Airport Manager handed letters from the District 4 Lions International to the Board, advising that a new Lions Club is to be established at the airport.

The Board inquired as to the status of the proposed sale of one acre of Port property on Hegenberger Road, with an option to purchase four additional acres, and was advised that procedure for such sale is still being worked on by the Properties Department and the Port Attorney.

Commissioner Chaudet inquired as to the assignment of shift work for the airport servicemen, and was advised by the Airport Manager that by a vote of all of the servicemen, it was determined that they prefer to continue the rotating shift assignments which have been in effect for several years; and that the building maintenance engineers at the airport also voted for this procedure.

Commissioner Vukasin asked for a written report on dry cargo attracted to the 9th Avenue Terminal facilities by the operation of the new dry bulk loading facility. He also asked for a report on the airport operations for the 6 months' period, October 1962 through March 1963. He then inquired as to the status of the Port employees salary review. It was explained that those making the survey were having difficulty in obtaining information from other jurisdictions, because these jurisdictions, in turn, are waiting for others to act. President Tripp asked that no further work be done on the survey until

he had had an opportunity to present his ideas on the matter to the Board.

Commissioner Vukasin inquired as to the program for the "Maid of Cotton" visit for 1963, and the Public Relations Director informed him that meetings were to be held this week on the matter.

The Executive Director informed the Board that the 10,000 bumper stickers, promoting use of the Oakland airport, have been almost entirely distributed and recommended that additional bumper stickers be purchased on an emergency basis, without the requirements for public bidding, which procedure was approved on passage of Resolution No. 14707.

The following written reports were noted and ordered filed:

Condition of funds as of April 16, 1963.

List of Claims paid on Port Revenue Fund #911 for weeks ending April 5 and 12, 1963; Claims paid out of 1955 Airport Improvement Bond Fund #517 for week ending April 12, 1963; and Claims paid out of 1961 Project Construction Account Fund #503 for week ending April 12, 1963.

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
and President Tripp -4

Noes: Commissioner Vukasin -1

Absent: None

"RESOLUTION NO. 14669

RESOLUTION CONCERNING FEDERAL NAVIGATION
PROJECTS.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse and support the request of the BAY REGION MARINE AFFAIRS CONFERENCE of the MARINE EXCHANGE for federal navigation projects totaling \$6,990,000.00 during the fiscal year 1963-1964."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14670

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO LEASE FA-WE-1982 WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Supplemental Agreement No. 1 with the UNITED STATES OF AMERICA dated April 22, 1963, modifying that certain Lease FA-WE-1982 dated March 19, 1962, by adding thereto an area of 193 square feet in the Airport Traffic Control Tower, Metropolitan Oakland International Airport, at an additional annual rental therefor of \$845.34, effective May 1, 1962."

"RESOLUTION NO. 14671

RESOLUTION AUTHORIZING TRAVEL EXPENSES.

WHEREAS, it is necessary and desirable that airport personnel, whose duties include crash rescue work, receive further training in connection with the operation of the present and new crash rescue equipment; and

WHEREAS, such training has been offered by qualified personnel of The Port of New York Authority; now, therefore be it

RESOLVED that this Board does hereby authorize a qualified representative of The Port of New York Authority to travel to Oakland at the expense of this Board for the purpose of conducting the aforesaid training of Port personnel; and be it

FURTHER RESOLVED that said representative of The Port of New York Authority shall be allowed his reasonable and necessary expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14672

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTS WHICH REQUIRES THE PERFORMANCE OF CERTAIN PAINTING WORK WITHOUT COMPETITIVE BIDDING.

WHEREAS, it is necessary that certain painting and other related work incidental thereto be performed in Building B-203 in the Outer Harbor Terminal Area prior to June 1, 1963 in order to accommodate the needs of a new tenant of the Port of Oakland; and

WHEREAS, the delay in the performance of such work incident to the calling for bids therefor would jeopardize the securing of the new tenant and substantial rental revenue to the Port of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay incident to the performance of such work pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to have said work performed without advertising for bids therefor."

"RESOLUTION NO. 14673

RESOLUTION GRANTING STRICK TRAILER CO. PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by STRICK TRAILER CO., a wholly owned subsidiary of FRUEHAUF TRAILER CO., for construction of a one-story 24' x 48' building on premises of the Port located on Hegenberger Road to be occupied by STRICK TRAILER CO., at a cost to said applicant of \$17,600.00, hereby are approved, and permission to perform the work hereby is granted; and be it

FURTHER RESOLVED that the approval and permission hereby granted shall become effective only upon the execution by FRUEHAUF TRAILER CO. of that certain License and Concession Agreement dated April 1, 1963 or the Board's standard form of hold harmless agreement.

"RESOLUTION NO. 14674

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

WILLIAM C. RUSSELL, Assistant Manager, Properties

certain License Agreement with THE EXCHANGE CLUB OF OAKLAND, a corporation, dated March 28, 1963, granting Licensee license and permission to use certain designated area of approximately 225,000 square feet at Metropolitan Oakland International Airport, in connection with the conduct of a model airplane meet, for the period commencing June 1, 1963, to and including June 15, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14683

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH WALTERS ENGINEERING, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with WALTERS ENGINEERING, INC., a corporation, providing for the occupancy by Licensee of an area of 35,600 square feet, including Buildings Nos. P-318, P-319 and P-320, together with 1,262 square feet in Building No. P-309, 4,900 square feet of water area and 1,450 square feet of wharf area, for a period of one year commencing May 1, 1963, at a monthly rental of \$295.36, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14684

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ARCHER ENGINEERING CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with MAURICE R. ARCHER, an individual doing business under the firm name and style of ARCHER ENGINEERING CO., providing for the occupancy by Licensee of an open area of 6,000 square feet on the northwest corner of 19th Avenue and Livingston Street, for a period of one year commencing April 1, 1963, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14685

RESOLUTION GRANTING PERMISSION TO WOOD-TREATING
CHEMICALS COMPANY AND ASSOCIATED SALES & SUPPLY
COMPANY TO SUBLET PREMISES.

RESOLVED that WOOD-TREATING CHEMICALS COMPANY, a corporation, and ASSOCIATED SALES & SUPPLY COMPANY, a corporation, hereby are permitted to sublet their premises in the vicinity of 19th Avenue and Dennison Street to GREAT LAKES NATURAL GAS CO., INC., a corporation, subject to each and all of the terms and conditions of the existing Lease between said WOOD-TREATING CHEMICALS COMPANY, a corporation, and ASSOCIATED SALES & SUPPLY COMPANY, a corporation, and the Port, dated February 28, 1955."

"RESOLUTION NO. 14686

RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO LEASE FA4-779 WITH THE UNITED STATES OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Supplemental Agreement No. 1 with the UNITED STATES OF AMERICA dated April 22, 1963, modifying that certain Lease FA4-779 dated June 6, 1960, by adding thereto an area of 1219 square feet in Building No. 621 at Metropolitan Oakland International Airport and providing for landscaping the area immediately in front of said building and daily maintenance thereof, at an additional annual rental therefor of \$2,986.92, effective from date of occupancy."

"RESOLUTION NO. 14687

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AIR CARRIER SERVICE CORPORATION, DIVISION OF DYNALECTRON CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of December, 1962, with AIR CARRIER SERVICE CORPORATION, a corporation, DIVISION OF DYNALECTRON CORPORATION, providing for the occupancy by Licensee of an area of 9,161 square feet on the first floor and 2,357 square feet on the second floor in Building No. 711, Metropolitan Oakland International Airport, for a period of one year commencing December 1, 1962, at a monthly rental of \$570.68, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14688

RESOLUTION APPROVING BONDS OF MALOTT & PETERSON-GRUNDY.

RESOLVED that the bonds of MALOTT & PETERSON-GRUNDY, a corporation, executed by GENERAL INSURANCE COMPANY OF AMERICA, a corporation, each in the amount of \$555.50, for the faithful performance of its contract with the City of Oakland for the installation of a composition flooring in the Bow and Bell Restaurant, 31 Jack London Square, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14689

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT CANCELLING CONTRACT NO. FA4-947.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute that certain Cancellation Agreement with the UNITED STATES OF AMERICA, dated April 22, 1963, terminating, effective June 30, 1963, Contract No. FA4-947 with the Federal Aviation Agency, concerning the Radar Microwave Link Tower at Metropolitan Oakland International Airport."

"RESOLUTION NO. 14690

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14691

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING EUCALPTUS PILES TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering Eucalyptus piles to the Port of Oakland for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14692

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING FILL, ROCK FILL AND CRUSHER RUN ROCK FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering fill, rock fill and crusher run rock for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14693

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ROUGH DOUGLAS FIR LUMBER AND TIMBERS, STANDARD GRADE OR BETTER (NO MORE THAN TWENTY-FIVE PER CENT STANDARD) TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering rough Douglas fir lumber and timbers, standard grade or better (no more than twenty-five per cent (25%) standard) to the Port of Oakland for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14694

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING TIMBER FENDER LOGS TO THE PORT OF OAKLAND FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering timber fender logs to the Port of Oakland for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14695

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING MATERIAL AND LABOR FOR REPAIR OF CATERPILLAR EQUIPMENT FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing material and labor for repair of Caterpillar equipment for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14696

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14697

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING, REPAIRING AND CONSTRUCTING PORT OF OAKLAND RAILROAD TRACKS FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specification and other provisions relative thereto filed with the Board for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14698

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR WASHING EXTERIOR WINDOWS IN THE TERMINAL BUILDING (M-102) AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14699

RESOLUTION APPROVING SPECIFICATIONS FOR PAINTING VARIOUS PORT OF OAKLAND STRUCTURES FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for painting various Port of Oakland structures for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14700

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING ELEVATOR MAINTENANCE FOR PORT OF OAKLAND BUILDING, 66 JACK LONDON SQUARE, FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14701

RESOLUTION AUTHORIZING EXECUTION OF FIRST SUPPLEMENTAL AGREEMENT WITH NEIL S. LAIDLAW.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain First Supplemental Agreement with NEIL S. LAIDLAW, as Consultant, dated April 22, 1963, extending for an additional period of three (3) months commencing the 1st day of May, 1963, the retention and employment of the services of Consultant to develop further information in connection with a study of the wage differential paid longshoremen working at marine terminals in the East Bay Area as compared with those employed at marine terminals in San Francisco, with certain rights of termination by the Port, at a compensation of \$1,500.00 per month, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14702

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH ASSOCIATED CRAFTS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with ASSOCIATED CRAFTS, INC., a corporation, providing for the occupancy by Licensee of Buildings Nos. P-310, P-311, P-312, P-313, P-314, P-315 and P-316, near Nineteenth Avenue and Embarcadero, with space for blower equipment adjacent thereto, for a period of one year commencing April 1, 1963, at a monthly rental of \$400.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14703

RESOLUTION APPROVING BOND OF STATE ELECTRIC
SUPPLY, INC.

RESOLVED that the bond of STATE ELECTRIC SUPPLY, INC., a corporation, executed by PACIFIC INDEMNITY COMPANY, a corporation, in the amount of \$1,138.50, for the faithful performance of its contract with the City of Oakland for furnishing and delivering replacement lamps for the airport runway to the Metropolitan Oakland International Airport, during the remainder of the fiscal year ending June 30, 1963, be and it hereby is approved."

"RESOLUTION NO. 14704

RESOLUTION FIXING RENTAL FOR TRUCK TERMINAL
LEASED TO SEA-LAND SERVICE, INC.

WHEREAS, the Port, as Lessor, and SEA-LAND SERVICE, INC., a corporation, as Lessee, have entered into that certain Lease dated the 22nd day of May, 1962, covering certain premises at the northwest corner of 14th Street and Maritime Street, including certain improvements to be erected thereon by the Port, which Lease was recorded on the 10th day of August, 1962 in Reel 651 Official Records of Alameda County, California, Image 840; and

WHEREAS, the Port in said Lease agreed to construct upon the demised premises a truck terminal at a cost, as defined in said Lease, of approximately \$400,000.00; and

WHEREAS, the rent bid by the Lessee and stated in the said Lease for said truck terminal is based upon said estimated cost of \$400,000.00; and

WHEREAS, said Lease provides that said rental shall be adjusted to reflect the actual cost of the construction of said truck terminal; and

WHEREAS, the construction of said truck terminal has been completed and the cost thereof has been ascertained to be \$385,904.17; and

WHEREAS, said adjustment in monthly rental shall be effective as of the 1st day of January, 1963, being the date of the commencement of the term of said Lease; now, therefore, be it

RESOLVED that this Board does hereby find and determine that the cost of said truck terminal, as said cost is defined in said Lease, is the sum of \$385,904.17; and be it

FURTHER RESOLVED that the rental to be paid to the Port by the Lessee for said truck terminal is hereby fixed at the sum of \$2,955.05 per month, effective on the 1st day of January, 1963, which, together with the rental of \$1,208.90 per month for the land makes the total rental payable by the Lessee for land and the improvements the sum of \$4,163.95 per month."

"RESOLUTION NO. 14705

RESOLUTION AWARDED CONTRACT TO GORES TANK & STEEPLEJACK CO. FOR PAINTING AND REPAIRING 100,000 GALLON ELEVATED WATER STORAGE TANK AT OUTER HARBOR TERMINAL AND FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for painting and repairing 100,000 gallon elevated water storage tank at Outer Harbor Terminal be and the same hereby is awarded to ENNIS L. RIEMER, an individual doing business under the firm name and style of GORES TANK & STEEPLEJACK CO., as the lowest responsible bidder, in accordance with the terms of his bid filed April 22, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,850.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract."

"RESOLUTION NO. 14706

RESOLUTION CREATING TEMPORARY POSITION OF JUNIOR ACCOUNTANT AUDITOR.

RESOLVED that there is hereby created one temporary position of Junior Accountant Auditor, which position shall automatically expire and terminate on July 20, 1963."

"RESOLUTION NO. 14707

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTS WHICH REQUIRES THE PURCHASE OF BUMPER STRIPS WITHOUT COMPETITIVE BIDDING.

WHEREAS, the Port has purchased during the current fiscal year 10,000 automobile bumper strips for the promotion of new jet airline service at Metropolitan Oakland International Airport at a cost of approximately \$850.00 without advertising for bids, as permitted by the City Charter; and

WHEREAS, it is now necessary to make an immediate purchase of an additional 25,000 of said automobile bumper strips at a cost of approximately \$1,200.00 in order to continue the program promoting new jet airline service at the Airport; and

WHEREAS, such situation constitutes an extreme emergency where delay incident to the purchase of such bumper strips pursuant to competitive bidding will cause serious loss to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay in purchasing such bumper strips pursuant to the requirements of competitive bidding would cause serious loss to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to purchase said bumper strips without advertising for bids therefor."

Port Ordinance No. _____ being, "AN ORDINANCE AWARDING LEASE OF CERTAIN LANDS LOCATED AT THE SOUTHEAST CORNER OF FOURTEENTH STREET AND FERRY STREET TO FORTIER TRANSPORTATION COMPANY DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin, and President Tripp -5

Noes: None

Absent: None

The meeting was adjourned at 5:00 p.m., to 4:00 p.m., Thursday, April 25, for the principal purpose of discussing the budget for the promotional program for the airport, and other Port matters.

On Thursday, April 25, 1963, at the hour of 4:00 p.m., the Board reconvened in its office, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been sent.

Present: Commissioners Chaudet, Hansen, Tulloch,
and President Tripp -4

Absent: Commissioner Vukasin -1

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Airport Manager; Public Relations Director;

Assistant Chief Engineer; Assistant Port Accountant; Principal Assistant to the Executive Director for Properties Promotion and Sales; and the Secretary of the Board.

A letter dated April 19, 1963, from Judge William J. McGuiness, president, United Cerebral Palsy Association Alameda County, Inc., requesting that the Board waive the charge of \$1814.68, for damages done to the airport, not covered by insurance, during the Oakland Grand Prix race in September 1962, was presented to the Board for its consideration. The President of the Board asked the Port Attorney for his opinion in the matter, and the Port Attorney stated that in his opinion the damages as billed are for the account of the Cerebral Palsy Association, in accordance with the contract, and if waived would amount to a gift of public funds. Some members of the Board stated that they would have voted to deny the request, entirely aside from the legal ruling, since it was definitely understood between the Board and the Association at the time the Board approved the activity that the Association would be responsible for the repair of all damages. Upon motion of Commissioner Hansen, seconded and passed by the following vote, the Board denied the request in accordance with the statement of the Port Attorney, and the Executive Director was instructed to so inform the Cerebral Palsy Association:

Ayes: Commissioners Chaudet, Hansen, and
President Tripp -3

Noes: None

Abstained: Commissioner Tulloch -1

Commissioner Vukasin arrived at the meeting at
4:15 p.m.

The Executive Director informed the Board that a meeting had been held today with the sponsors of the "Maid

of Cotton" pageant and it had been determined that the Maid of Cotton's visit to Oakland is to be scheduled for March 1964, rather than the fall of 1963, and that plans are being made for a joint luncheon and fashion show at both the Mikado and Castaway Restaurants.

The subject of the employee salary review was discussed and President Tripp stated that in his opinion the Board must take a long look at the Port's ability to grant any increase in salaries this year. Second Vice President Chaudet stated that even though the Port is facing an austerity program, the Port employees should not be penalized by actions taken by this Board, or previous Boards, and recommended that the salary survey be continued in accordance with previous instructions. First Vice President Vukasin stated that the Board should look to the Executive Director for a recommendation in the matter. It was understood that the salary survey would be continued, and a report made to the Board, with the Executive Director's recommendation at an early date.

As requested by the Board, the Assistant Port Accountant presented a 6-months' operating cost and revenue report for October 1962 through March 1963, for the airport, which was reviewed by the Board.

The Port's financial report for the 9-months' period ending March 31, 1963, was also presented to the Board and reviewed.

The Public Relations Director outlined the proposed program for newspaper advertising, TV programming and billboard displays for the promotion of the new air service at the airport, showing an estimated cost for the period of May 15 through June 31, of \$40,000, which was approved by the Board.

On recommendation of the Executive Director, Mr. Alvan Mitchell was appointed to the position of Port Traffic Representative, under salary schedule No. 62 starting at \$703.00 per month to assist in the promotion of air service at the airport, by passage of Resolution No. 14708.

Commissioner Hansen excused himself from the meeting at 5:30 p.m.

The Board determined that the March - April Progress report of the Port should be generally distributed to the residents of Oakland, with the addition of an announcement regarding the new air service to commence on June 1, 1963. In this connection, Resolution No. 14709 was passed finding that an extreme emergency exists which requires the printing and mailing of the Port of Oakland Progress Report without competitive bidding, to provide for the printing of approximately 125,000 copies of the report at a cost not to exceed \$10,000.00.

The Assistant Port Accountant was excused from the meeting at 5:50 p.m.

First Vice President Vukasin suggested that cloth banners be installed at the entrance to Jack London Square at both Broadway and Franklin Street, which would be enlarged duplicates of the bumper stickers announcing "Fly Oakland Jets", and the Public Relations Director was instructed to investigate this proposal.

The Manager, Properties Department, explained to the Board that the Pacific Gas & Electric Co. is objecting to the 65-foot required setback on Hegenberger Road and the 45-foot setback on Edgewater Drive, for the five acres of Port property proposed to be exchanged for P.G. & E. Co. property on First Street. The matter was discussed at length and the Principal Assistant to the Executive

Director for Properties Promotion and Sales explained that other industrial tracts, which are in direct competition with the Port of Oakland Industrial Park, have maximum setbacks of 25 feet. President Tripp stated that in his opinion the Port should abide by its 65-foot setback requirement, but would consider a waiver on the gasoline pumps for a service station, if located at the corner of the property adjacent to Edgewater Drive. The Executive Director recommended that restrictions on the 5 acres be altered to conform with the restrictions imposed on the similar 5-acre corner occupied by the Edgewater Inn Standard Oil Station. The Properties Manager was instructed to continue negotiations with P.G. & E. to determine the maximum restrictions acceptable to the company, and report back to the Board.

The Executive Director asked that the Board consider a letter dated April 16, from Harold Crew, Personnel Director, of the office of the Civil Service Board, suggesting that the Board reconsider the salary for the position of Director of Fiscal Affairs, with a view toward establishing a \$16,200 salary scale rather than the \$14,000 per annum salary previously established. The Executive Director explained that this was the joint recommendation of Mr. Crew and Mr. Martin Huff, the City's Auditor-Controller. Upon motion of Second Vice President Vukasin, seconded and passed unanimously by those present, the Board determined that it would retain the \$14,000 per year salary previously fixed for the position of Director of Fiscal Affairs.

The following resolution was introduced
and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14708

RESOLUTION APPOINTING ALVAN L. MITCHELL
TO THE POSITION OF PORT TRAFFIC REPRESENTA-
TIVE.

RESOLVED that ALVAN L. MITCHELL be and he hereby
is appointed to the position of Port Traffic Representative,
effective April 29, 1963."

The following resolution was introduced and
passed separately by the following vote:

Ayes: Commissioners Chaudet, Tulloch, and
President Tripp -3

Noes: None

Absent: Commissioner Hansen -1

Abstained: Commissioner Vukasin -1

"RESOLUTION NO. 14709

RESOLUTION FINDING THAT AN EXTREME
EMERGENCY EXISTS WHICH REQUIRES
THE PRINTING AND MAILING OF THE
PORT OF OAKLAND PROGRESS REPORT
WITHOUT COMPETITIVE BIDDING.

WHEREAS, it is necessary to cause the printing
and mailing of approximately 125,000 copies of the March -
April, 1963 issue of the Port of Oakland Progress Report
and air service supplement thereto as part of and in order
to implement the program promoting new jet airline service
at Metropolitan Oakland International Airport; and

WHEREAS, the need for the immediate printing and
mailing of said promotional material constitutes an extreme
emergency where delay incident to the printing and mailing
of such material pursuant to competitive bidding will
cause serious loss to the City of Oakland; now, therefore,
be it

RESOLVED that the Board of Port Commissioners
does hereby find and determine that an extreme emergency
exists where delay in printing and mailing said issue of
the Port of Oakland Progress Report pursuant to the re-
quirements of competitive bidding would cause serious
loss to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to cause the printing and mailing of said Port of Oakland Progress Report without advertising for bids therefor, at a cost which shall not exceed \$10,000.00."

There being no further business and on motion duly made and seconded the meeting was adjourned at 7:15 p.m.



SECRETARY

Action MAY 20 1963

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, May 6, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Chaudet, Hansen, Tulloch,
Vukasin, and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Airport Manager; Manager, Marine Terminal Department; Public Relations Director; Assistant Port Accountant; Assistant Chief Engineer; and the Secretary of the Board.

Visitors attending the meeting included Mr. Peter K. Yamamoto, Assistant Manager of the Mikado Restaurant, and Mr. James Stone, Oakland Association of Insurance Agents.

The minutes of the regular meeting of the Board of April 22, 1963 and the adjourned regular meeting of April 25, 1963 were approved as written and ordered filed.

Bids were opened and publicly declared for the following contracts:

Furnishing and Delivering One (1) 2,500 Gallon Tanker and One (1) Light Rescue Vehicle to the Port of Oakland, Oakland, California. Two bids were received, one from Coast Apparatus, Inc. for a total amount of \$56,114.00, and one from Yankee Walter Corp. for a total amount of \$70,579.00. Each was accompanied by a bid bond in the amount of 10% of the bid.

Furnishing and Delivering Douglas Fir Creosoted Piles to the Port of Oakland during Fiscal Year Ending June 30, 1964. Two bids were received, one from Koppers Co., Inc. bidding \$1.66 per lineal foot, for a total amount of \$3,320.00, accompanied by a bid bond in the amount of 10% of the bid, and one from J. H. Baxter & Co., bidding \$1.70 per lineal foot for a total amount of \$3,400.00, accompanied by a certified check in the amount of \$350.00.

Furnishing and Delivering Fill, Rock Fill and Crusher Run Rock for Fiscal Year Ending June 30, 1964. One bid was received from Alameda-Contra Costa County Trucking Company, listing prices per cubic yard for items specified in the call for bids, accompanied by a bid bond in the amount of 10% of the bid.

Furnishing and Delivering Rough Douglas Fir Lumber and Timbers, Standard Grade or Better (No more than Twenty-Five Per Cent (25%) Standard) to the Port of Oakland during Fiscal Year Ending June 30, 1964. Two bids were received both listing unit prices for items specified in the call for bids, one from Loop Lumber & Mill Co. for a total amount of \$5,795.00, and one from Eureka Mill & Lumber Co. for a total amount of \$6,026.80. Each was accompanied by a bid bond in the amount of 10% of the bid.

Furnishing Elevator Maintenance for Port of Oakland Building, 66 Jack London Square, Oakland, California, During Fiscal Year Ending June 30, 1964. One bid was received from Independent Elevator Co., Inc., in the amount of \$200.00 per month accompanied by a cashier's check in the amount of \$300.00.

Furnishing Labor, Materials, and Equipment for Washing Exterior Windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport During Fiscal Year Ending June 30, 1964. Three bids were received, each listing separate prices for items specified in the call for bids, one from Crosetti & Musante Co. for a total amount of \$200.00 accompanied by a bid bond in the amount of 10% of the bid; one from Al's Janitorial Service for a total of \$290.00 accompanied by a certified check in the amount of \$29.00; and one from Allied Maintenance Service Corporation for a total amount of \$719.55 accompanied by a certified check in the amount of \$300.00.

Furnishing Pile Driver Crew for Repairs to Port of Oakland Docks and Waterfront Facilities During Fiscal Year Ending June 30, 1964. Two bids were received, one from LeBoeuf Dougherty Contracting Co. in the amount of direct labor cost plus 35.5% of direct labor cost, and one from William R. Cole in the amount of direct labor cost plus 52.5% of direct labor cost. Each was accompanied by a bid bond in the amount of 10% of the bid.

Painting Various Port of Oakland Structures During Fiscal Year Ending June 30, 1964. Two bids were received, one from Manor Painters in the amount of direct labor costs plus 27% of direct labor cost and cost of material and equipment plus 10%; and one from A. C. Sullburg in the amount of direct labor costs plus 42% of direct labor cost and cost of material and equipment plus 10%. Each was accompanied by a bid bond in the amount of 10% of the bid.

Furnishing Labor, Materials, and Equipment for Reconditioning, Repairing, and Constructing Port of Oakland Railroad Tracks During Fiscal Year Ending June 30, 1964. Two bids were received, one from Industrial Railways Co. in the amount of direct labor cost plus 26% of direct labor cost and cost of material and equipment plus 10%, accompanied by a certified check in the amount of \$1,500.00; and one from William R. Cole in the amount of direct labor cost plus 30.25% of direct labor cost and cost of material and equipment plus 10%, accompanied by a bid bond in the amount of 10% of the bid.

Furnishing and Delivering Timber Fender Logs to the Port of Oakland During the Fiscal Year Ending June 30, 1964. No bids were received.

Furnishing and Delivering Eucalyptus Piles to the Port of Oakland During Fiscal Year Ending June 30, 1964. No bids were received.

Furnishing Material and Labor for Repair of Caterpillar Equipment for the Fiscal Year Ending June 30, 1964. No bids were received.

All bids received were referred to the Executive Director and Chief Engineer for recommendation and to the Port Attorney for approval as to form and legality.

Miss Geraldine Martino was introduced to the Board by the Port Purchasing Agent and presented with a pin by Commissioner Tulloch denoting fifteen years' service to the Port.

The Board was informed that the Mikado Restaurant has requested permission to install an entrance from Franklin Street and to construct a fibre glass covered canopy from the entrance to the street curb. Mr. Yamamoto appeared before the Board in support of the request. It was reported that Mr. Harry Bruno, architect for the remodeling of the building, saw no objections to the new entrance but recommended against the canopy, with which the Executive Director concurred. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the installation of the new entrance and requested that Mr. Yamamoto have prepared a sketch of the canopy for further consideration by the Board.

The Manager, Properties Department, informed the Board regarding the status of comprehensive liability insurance under contracts written February 1, 1961, advising that the Oakland Association of Insurance Agents, through Mr. Stone, has recommended that the

policy be rewritten as of February 1, 1963 for a period of three years requiring a deposit premium of \$47,024.64, with a return premium due the Port for the cancellation of the last year of the present policy of \$22,622.55, making a net outlay by the Port of \$26,165.76 for the policy to expire February 1, 1966. The Board approved the cancellation and rewriting of the new policy on motion of Commissioner Tulloch, seconded and passed unanimously.

The Manager, Properties Department, informed the Board that Mr. Leslie H. Estes has indicated interest in leasing the southeast, first floor corner of the Port of Oakland Building for the operation of a cocktail lounge and bar which would cater to the tenants and users of the small boat facilities on the Square. The Board was informed that other prospective tenants for this same area are also negotiating with the Properties Department. The Port Attorney was asked as to the legality of locating a cocktail lounge and bar which would not serve food and he stated that in his opinion either a bar or restaurant or combination is entirely permissible and that now is a little late to question the legality of such operations on Port property. The Manager, Properties Department, was instructed to meet further with Mr. Estes and report back to the Board.

The Board was informed by letter dated April 24, 1963 from Mr. Cecil F. White, lessee of Building "H" in the Outer Harbor Terminal Area, that he has cancelled the sublease with U. C. Express & Storage Co. and has signed a new sublease with Mr. William K. Nider who will continue to operate the facility as a cotton warehouse along with the cotton compress, effective May 1, 1963.

The Board approved the following in connection with the occupancy of Port properties:

CANCELLATIONS:

United States of America (F.A.A.) lease FA4-746 covering 1903 sq. ft. in Bldg. L-130 at \$237.88 per month, effective May 11, 1963.

W. G. Ashcroft (deceased) (Basin Boatcraft) license agreement covering 2,000 sq. ft. in Bldg. H-103, 6,000 sq. ft. water area, 2,893 sq. ft. open land area, with a monthly rental of \$113.36, effective April 30, 1963.

INCREASES IN AREA:

D. Philbrick increase to 4,000 sq. ft. space occupied in Building H-103 at \$.03 psf, making the total rental for this tenant \$179.52 per month, effective May 1, 1963.

Hans Glaser Boat Service, Inc. additional 6,000 sq. ft. water area and 2,893 sq. ft. of open land area from the W. G. Ashcroft area and 11,000 sq. ft. open area fronting on the Embarcadero between Sixth and Seventh Avenues, all at \$.006 psf per month or a total monthly rental of \$119.36, effective May 1, 1963.

A.I.R. Corporation: Adding 2,779 sq. ft. in Bldg. L-645 at \$.045 psf, or \$125.06, effective May 1, 1963, making a total monthly rental of \$610.18.

Roberts Surplus: Adding 9,242 sq. ft. in Bldg. L-621 at \$.045 psf, or \$415.89, effective June 1, 1963, making a total monthly rental of \$916.06.

David G. Peterson: Adding 4,213 sq. ft. in Bldg. H-215 at \$.04 psf, or \$168.52, effective May 1, 1963, in lieu of 3,000 sq. ft. in Bldg. H-213, at \$.045 psf, or \$135.00, making a total monthly rental of \$200.02.

Mike Quinn Electronics: Adding 1,680 sq. ft. in Bldg. L-727 at \$.045 psf, or \$75.60, effective March 1, making a total monthly rental of \$121.59.

RENEWALS:

Kaiser Jeep Corporation: Rental of 14,048 sq. ft. in Bldg. L-710 at the airport at \$.055 psf, or \$772.64 per month, effective May 1, 1963.

U. S. Navy: Lease Noy(R)58004, dated July 1, 1960, covering 7.103 acres adjoining Naval Supply Center at \$18,564.40 per year. The lease is to be renewed yearly until June 30, 1965.

U. S. Customs: Lease No.5342 covering 799 sq. ft. of storage space and 530 sq. ft. of office space at the Grove Street Pier, Section "B", for U. S. Customs and Appraisers' Store, effective July 1, 1963.

NEW OCCUPANCIES:

Whirlybird Clubs of America, Inc.: 818 sq. ft. in Bldg. L-130, Rooms 14, 15, and 16, at \$.12 psf, or \$98.16, effective May 1, 1963.

James C. Harris: 433 sq. ft. in Bldg. L-130, Rooms 1 and 3, at \$.12 psf, or \$51.96, effective May 1, 1963.

Carlton E. Goodrich: 5,000 sq. ft. of open area in the Outer Harbor Terminal at \$.011 psf, or \$55.00, effective May 1, 1963.

U. S. Army Engineer District, Sacramento: Bldg. 25 on the former Naval Air Station, Oakland, containing 120,000 sq. ft. of area, to be used for the Air Force Reserve Recovery Program. The government will pay the Port \$1.00 per year and maintain and repair the premises. The lease is dated November 1, 1963, and runs for one year with the privilege of year-to-year renewal until November, 1967. (Ordinance passed to print).

Trans California Airlines: 85 ft. of counter space, 200 sq. ft. of office space, and 200 sq. ft. baggage claim area at the airport, at a monthly rental of \$206.07, commencing January 1, 1963. (By Resolution No. 14710).

The Manager, Properties Department, informed the Board by letter that Mr. Otto Fischer of Union Diesel Engine Company has requested that the Port, at its own expense, demolish a pier located on the area at the foot of Diesel Street under lease from the Port. The Board was advised that such demolition at this time is not required under terms of the lease and that, though the pier is not usable, it is not a hazard to navigation and no benefits would accrue to the Port from its removal. On motion of Commissioner Chaudet, seconded and passed unanimously, the Board directed that no action be taken at this time.

The Manager, Properties Department, informed the Board that a letter dated April 18, 1963 from the broker for Mead Packaging Co. was received May 1, 1963 advising that the company desires to occupy 65,000 sq. ft. of space in Terminal Building "B" in the Outer Harbor Terminal under a five-year lease but now requests that the Port agree to pay all property taxes which may accrue due to such occupancy. The Properties Manager recommended against such payment by the Port and the Board agreed that such payment would not conform to established Board policy. The Executive Director recommended that the Port proceed with the painting and maintenance work in the building in order to attempt to meet the requested occupancy date of June 1, 1963 and the Board, on motion of Commissioner Chaudet, seconded and passed unanimously, authorized that the required painting and maintenance work be performed without waiting for the formal agreement of occupancy with Mead Packaging Co.

The Manager, Properties Department, informed the Board that two proposals have been submitted to the Port for the occupancy of the former Hogan Lumber Co. property at the foot of Alice Street on which the proponents desire to construct a luxury marine residential apartment development, one of 100 units, the second of 158 units.

The Port Attorney, when asked for his opinion on the proposals, stated that the Port can engage only in those enterprises and activities specified in the City Charter and that residential housing is not included. He was asked regarding the comparison of these proposals with others which have already been approved and was instructed to prepare an opinion setting forth the ground rules for determining the legality of such activities.

The Board was informed that Mr. Clyde O. Gibb has indicated that he hopes at some future time to request permission of the Board to operate a bar and restaurant in the boatel he is to construct at the foot of Washington Street and that he plans to construct the building so that such facilities may be added at a later date. The Board indicated that it has no intentions of changing its original determination, which was included in the lease, that no such facilities are to be operated in the boatel.

The Manager, Properties Department, informed the Board that negotiations with the Southern Pacific Pipe Lines have resulted in a determination that no through-put charges can be assessed by the Port as originally intended and that the company should be charged only for the pipeline easement over Port property. The Board agreed to the easement charge on motion of Commissioner Vukasin, seconded and passed unanimously.

The Manager, Properties Department, informed the Board that the Trans Leasing Corporation has been engaged in economic studies of the area and had test borings made in the site area of the proposed hotel and convention facilities along Oakport Street and that the principals of the firm are to meet with him on May 17.

The Manager, Properties Department, informed the Board that the prospective purchaser of one acre of property on Hegenberger Road with an option to purchase three additional acres has stated by letter that he is willing to purchase the property at the offered figure of \$30,000.00 per acre, but is unwilling to submit a bid other than that already submitted. The Properties Manager was instructed

to inform the party that the receipt of sealed bids is the only procedure of sale which will be approved by the Board.

A discussion ensued as to the procedure for sale of one acre of Port land facing Hegenberger Road with option to purchase 3 adjacent acres, and the Board made the following determinations:

1. The Port Attorney was directed to prepare a joint ordinance for the sale of one acre of property on an "as is" basis on Hegenberger Road with an option to purchase three additional acres, on motion of Commissioner Chaudet, seconded and passed unanimously.
2. That a title search should be made of the property which was purchased off delinquent tax rolls of the state in 1944, on motion of Commissioner Chaudet, seconded and passed unanimously.
3. That this sale will be considered as a pilot project and an isolated case, not requiring at this time the financial study recommended by bond counsel, on motion of Commissioner Vukasin, seconded and passed unanimously.
4. That the minimum purchase price for such sale will be \$30,000 for the first acre with the three-acre option to be purchased in its entirety as a block at the successful bid price per acre plus 15% with option time to be for two years, on motion of Commissioner Vukasin, seconded and passed by the following vote:
Ayes: Commissioners Chaudet, Hansen, Vukasin,
and President Tripp -4
Noes: Commissioner Tulloch -1
5. That bids will be received and publicly declared at the City Hall, on motion of Commissioner Vukasin, seconded and passed unanimously.

6. That sale will be through the receipt of sealed bids followed by oral bidding with oral bidding to be restricted to those submitting sealed bids with appropriate security, on motion of Commissioner Chaudet, seconded and passed by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
and Vukasin -4

Noes: President Tripp -1

7. That oral bids be reduced to writing at time of bidding.

8. That advertising for bid be printed for five days allowing 30 days' notice, on motion of Commissioner Chaudet, seconded and passed unanimously.

9. That oral bidding be in steps of not less than \$100.00.

10. That deposit of unsuccessful bidders be returned at time sale is awarded, on motion of Commissioner Vukasin, seconded and passed unanimously.

11. That bid deposit required with sealed bid be 25% of written bid, on motion of Commissioner Chaudet, seconded and passed unanimously.

12. That time for payment of the balance of the successful bidder's purchase price will be 70 days, the same as the City of Oakland requirements.

13. That approved covenants, restrictions and conditions will be placed in the deed and that building setback on Hegenberger Road will be 65 feet with parking setback of 25 feet and 25-foot setback on side roads.

14. That the proposed ordinance for the sale be approved by the City Attorney prior to Board action.

15. That the proceeds of the sale will go to the Port.
16. That real estate commission will be paid on the sale if handled by a broker.
17. That the property is to remain in the Port area after sale.

The Manager, Properties Department, reported on negotiations with the Pacific Gas & Electric Company as to the exchange of property and further explained the requested changes in setback requirements for the Port property at Hegenberger and Edgewater Drive. On motion of Commissioner Chaudet, seconded and passed unanimously, the Board approved revised setback requirements for Hegenberger Road frontage which shall be a building setback of 65 feet, a parking setback of 25 feet, with the front 25 feet being landscaped. Edgewater Drive frontage to remain with building setback of 45 feet, a parking setback of 15 feet with the front 15 feet being landscaped. On motion of Commissioner Chaudet, seconded and passed by the following vote, the Board approved the request that a gasoline pump location, if installed, could be within the building setback line similar to that as established or allowed for a Standard Oil Company station on the north side of Edgewater Drive:

Ayes: Commissioners Chaudet, Hansen, Tulloch, and

Vukasin - 4

Noes: President Tripp -1

The request of the Shell Oil Company for permission to install three 25,000-gallon jet fuel storage tanks at the airport was approved by Resolution No. 14711.

The Manager, Marine Terminals, informed the Board that the railroads have filed selective rate reductions on westbound cargo in competition with Sea-Land Service which have been protested through the California Association of Port Authorities.

The request from the Ninety-Nines, Inc. that the Port present a bid prior to January 1, 1964 for the 1965 terminus of the "All Woman Transcontinental Air Race" was put over for future consideration.

Sale of six surplus baggage scales to Acme Scale Company for the sum of \$654.00 was approved by Resolution No. 14724 and the sale of one surplus counter to Paradise Airlines for the sum of \$100.00 was approved by Resolution No. 14723.

The Board was informed that the City of Oakland desires to purchase some of the Port's surplus furniture and that it is willing to pay the depreciated book value plus 25% for any furniture acquired. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved such procedure with the understanding that such transactions will be confirmed by the Board through adoption of the required resolutions.

As recommended by the Assistant Port Accountant, Resolution No. 14712 was passed relating to forfeiture of deposit of Moore Dry Dock Company and Pacific Securities Company of California providing for the transfer of the deposit to the Port Revenue Fund.

The Port Attorney informed the Board that Malott and Peterson-Grundy have requested permission to carry, for the Port's protection under its contract, \$100 deductible third party property damage insurance with the company guaranty of the first \$100 loss rather than the full coverage insurance required by the contract. On motion of Commissioner Hansen, seconded and passed unanimously the Board established as policy that \$100 deductible third party property damage insurance coverage will be acceptable under its public work contracts and leases.

The Executive Director recommended that the independent auditor retained annually for the examination of the Port's accounts and records be changed periodically and that the firm of Ernst & Ernst, Certified Public Accountants, be retained for this service for the fiscal year 1962-1963 and that he be permitted to contact the

firm to determine an estimated cost for the work. The Board approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The recommendation of the Executive Director that the salary for the position of Chief Port Accountant be set at Schedule 78 and that when the appointment is made, the "C" rate of \$984 per month will apply was approved by the Board and an ordinance was passed to print changing the salary of the Chief Port Accountant accordingly. Other personnel matters reported to the Board were approved by the passage of the necessary resolutions.

The Executive Director and Chief Engineer recommended that the Port of Oakland sign on the roof of transit shed No. 1 in the Outer Harbor Terminal be modified to alternately read at night: PORT OF OAKLAND and FLY OAKLAND. The cost of the modification was estimated at \$2,354.00. The Board approved the modification and Resolution No. 14731 was passed authorizing the work to be performed without the required public bidding due to the extreme emergency which exists in promoting the air service at the airport.

The Executive Director informed the Board that negotiations being carried on with the State Highways Division for direction signs on the Nimitz Freeway announcing Jack London Square are encouraging. He stated that it is possible that such sign may be authorized if all or a part of Jack London Square is designated as an historical monument being the original site of the first City of Oakland Council meetings or the First and Last Chance Saloon. The Board determined unanimously that the entire Jack London Square area should be designated as an historical monument.

The Manager, Properties Department, reported to the Board that Irene Sargent now advises that her firm will not occupy the building at First and Broadway unless the Port performs all the remodeling for her occupancy. The Board determined un-animously that any such remodeling would have to be at Sargents' cost as originally agreed.

The Port Attorney reported to the Board on the status of lease discussions for the proposed golf course area east of the original airport and that two points of disagreement still exist between the Port and the City Attorney; the first being the reservation of the right of the Port to enter the property for the purpose of locating navigational aids necessary for air-
port purposes, which reservation is recommended by the Port staff. The Board determined that the proposed lease as drafted allows for the appropriate U. S. Governmental agencies to perform such functions and that this is sufficient protection for airport purposes. The Port Attorney was directed to delete the particular paragraph in the lease draft to which he had referred. The second point of disagreement was the determination as to when the Port would begin to share in the net earnings of the enter-
prise. The Port Attorney explained his views on this subject but no determination was made by the Board.

The other continued items as listed on the Board cal-endar were put over for future consideration.

The following written reports were noted and ordered filed:

Status reports.

Condition of funds as of April 30, 1963.

Report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of March, 1963.

List of Claims paid on Port Revenue Fund #911 for weeks ending April 19 and 26.

The following resolutions were introduced
and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Tulloch, Vukasin and President
Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14710

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH TRANS CALIFORNIA
AIRLINES, INC.

RESOLVED that the Secretary be and he hereby
is authorized to execute, for and on behalf of this
Board, that certain License and Concession Agreement,
dated the 1st day of January, 1963, with TRANS
CALIFORNIA AIRLINES, INC., a corporation, providing
for the occupancy by Licensee of an area of 85 square
feet of counter space, 200 square feet of office
space and 200 square feet of baggage area at Metro-
politan Oakland International Airport, for a period
of one year commencing January 1, 1963, at a monthly
rental of \$206.07 and certain charges for the use of
the baggage dispensing facilities and the baggage
claiming area, and that such agreement shall be upon
the form of license agreement customarily used for
such purposes."

"RESOLUTION NO. 14711

RESOLUTION GRANTING SHELL OIL
COMPANY PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and
specifications submitted by SHELL OIL COMPANY for the
installation of three 25,000 gallon storage tanks on
applicant's leased premises at Metropolitan Oakland
International Airport, at a cost to said applicant of
\$5,000.00, hereby are approved, and permission to
perform the work hereby is granted."

"RESOLUTION NO. 14712

RESOLUTION RELATING TO DEPOSIT OF
MOORE DRY DOCK COMPANY AND PACIFIC
SECURITIES COMPANY OF CALIFORNIA.

WHEREAS, this Board and MOORE DRY DOCK COMPANY,
a corporation, PACIFIC SECURITIES COMPANY OF CALIFORNIA,
a corporation, and MOORE SECURITIES COMPANY, a corpó-
ration, entered into a certain Agreement Cancelling Lease
of Real Property dated the 12th day of July, 1961,
pursuant to which agreement MOORE DRY DOCK COMPANY and
PACIFIC SECURITIES COMPANY OF CALIFORNIA deposited with

the Port the sum of \$70,000.00 upon the conditions expressed in said agreement that if certain demolition and removal of certain piers, wharves, floats and other structures are accomplished within a period of one (1) year from and after the date of said agreement said sum is to be returned, and if not so accomplished said sum is to become the absolute property of this Board; and

WHEREAS, said demolition and removal have not been accomplished within the time provided and the said conditions have not been met; now, therefore, be it

RESOLVED that the said sum of \$70,000.00 deposited pursuant to the terms of said agreement became the absolute property of this Board on the 12th day of July, 1962 pursuant to the terms of said agreement."

"RESOLUTION NO. 14713

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved:

LINDA M. WESTON, Intermediate Typist Clerk, effective May 6, 1963;

FAY FINEMAN, Intermediate Typist Clerk, effective May 6, 1963;

and be it

FURTHER RESOLVED that RUTH M. REDEPENNING hereby is temporarily appointed to the position of General Clerk, Rate "b", for temporary services, effective May 6, 1963."

"RESOLUTION NO. 14714

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

MARY A. MOELLER, Intermediate Typist Clerk, without pay, for illness, for seventeen and one-half working days commencing April 24, 1963, at noon;

CLIFFORD B. HOTTINGER, Port Maintenance Laborer, without pay, for injury on duty, for twenty-three working days commencing May 1, 1963;

DEWEY GEE, Junior Engineer, with pay, for illness, for seven working days commencing April 18, 1963;

ALLEN JOHNSON, Port Maintenance Laborer, with pay, for illness, for seven and one-half working days commencing April 10, 1963, at noon."

"RESOLUTION NO. 14715

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH NORWALK YACHT
HARBOR.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with FRED R. MASON, an individual doing business under the firm name and style of NORWALK YACHT HARBOR, providing for the occupancy by Licensee of 32,588 square feet of open area, 16,600 square feet of paved area, 264 square feet in Building No. D-701 and 22,800 square feet of water area, all in the Ferro Street Wharf Area, for a period of one year commencing April 1, 1963, at a monthly rental of \$524.17, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14716

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH TERMINAL LUNCH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with BILLIE CALISTA CLARK, an individual doing business under the firm name and style of TERMINAL LUNCH, providing for the occupancy by Licensee of that certain restaurant store situate in the building adjacent to the quay wall between Grove Street and Clay Street Piers, for a period of one year commencing March 1, 1963, at a monthly rental of \$60.00 minimum based on 5 1/2% of the gross sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14717

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH D. PHILBRICK.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with D. PHILBRICK, providing for the occupancy by Licensee of one-half of Building H-103, being 2,000 square feet, and 9,920 square feet of open area adjacent thereto, in the Ninth Avenue Terminal Area, for a period of one year commencing March 1, 1963, at a monthly rental of \$119.52, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14718

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WATERS HELICOPTER
CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with WATERS HELICOPTER CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 382 square feet of office space in Building L-142 and 2,974 square feet of shop area in Building L-811, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1963, at a monthly rental of \$209.41, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14719

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OAKLAND HARBOR
SPORTSMAN'S CLUB.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with OAKLAND HARBOR SPORTSMAN'S CLUB, an unincorporated association, providing for the occupancy by Licensee of the small wharf west of Albers Milling Company (Wharf C-101) for a period of one year commencing February 1, 1963, at a monthly rental of \$200.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14720

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH UNITED CALIFORNIA
EXPRESS & STORAGE CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with UNITED CALIFORNIA EXPRESS & STORAGE CO., a corporation, providing for the occupancy by Licensee of an area of 49,545 square feet in Terminal Building "A" in the Outer Harbor Terminal Area for a period of one year commencing April 1, 1963, at a monthly rental of \$1,981.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14721

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH LEON HERSH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement,

dated the 1st day of March, 1963, with LEON HERSH, providing for the occupancy by Licensee of an area of 1,435 square feet in Building H-211 in the Ninth Avenue Terminal Area for a period of one year commencing March 1, 1963, at a monthly rental of \$61.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14722

RESOLUTION APPROVING BOND OF
CALIFORNIA TRACTOR CO.

RESOLVED that the bond of CALIFORNIA TRACTOR CO., a corporation, executed by FEDERAL INSURANCE COMPANY, a corporation, in the amount of \$500.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering parts for repair of Buda-Lanova Diesel Engine, Serial Number 49983F, Model Number 6DCMR1879, BM Number D3792S, be and it hereby is approved."

"RESOLUTION NO. 14723

RESOLUTION AUTHORIZING SALE OF
ONE COUNTER AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the bid of PARADISE AIRLINES, received after informal call for bids, offering to pay \$100.00 for one counter located in the old terminal building (No. 142) at Metropolitan Oakland International Airport, being the highest bid therefor, be and the same hereby is accepted; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any Bill of Sale that may be necessary in connection therewith."

"RESOLUTION NO. 14724

RESOLUTION AUTHORIZING SALE
OF PERSONAL PROPERTY.

RESOLVED that the bid of ACME SCALE COMPANY, received after informal call for bids, offering to pay \$654.00 for the personal property hereinafter described, being the highest bid therefor, be and the same hereby is accepted; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute any Bill of Sale that may be necessary in connection therewith:

1 Yale Scale, Serial Number 501806
1 Detecto Scale, Serial Number 561246
1 Yale Scale, Serial Number 501805
1 Detecto Scale, Serial Number 526275
1 Detecto Scale, Serial Number 570905
1 Detecto Scale, Serial Number 561247."

"RESOLUTION NO. 14725

RESOLUTION RATIFYING TRANSFER OF
EMPLOYEE FROM THE POSITION OF
GENERAL CLERK TO THE POSITION OF
GENERAL CLERK, MALE.

RESOLVED that the transfer of FRANCIS J. HOGAN from the position of General Clerk to the position of General Clerk, Male, effective May 1, 1963, be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 14726

RESOLUTION APPROVING BONDS OF
GORES TANK & STEEPLEJACK CO.

RESOLVED that the bonds of ENNIS L. RIEMER, an individual doing business under the firm name and style of GORES TANK & STEEPLEJACK CO., executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$1,850.00, for the faithful performance of his contract with the City of Oakland for painting and repairing 100,000 gallon elevated water storage tank at Outer Harbor Terminal and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14727

RESOLUTION APPROVING BONDS OF
ALLIED PAINTERS & DECORATORS,
INC.

RESOLVED that the bonds of ALLIED PAINTERS & DECORATORS, INC., a corporation, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation, each in the amount of \$3,850.00, for the faithful performance of its contract with the City of Oakland for performing certain painting and other work incidental thereto in Building B-203, Outer Harbor Terminal Area, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14728

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH PARADISE AIRLINES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with PARADISE AIRLINES, a corporation, dated April 1, 1963, modifying that certain License and Concession Agreement dated October 1, 1962, by adding thereto an area of 660 square feet in the finger building portion of the new terminal building complex on the

Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$247.50, effective April 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14729

RESOLUTION AUTHORIZING EXECUTION

OF AGREEMENT WITH PARADISE AIRLINES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1962, with PARADISE AIRLINES, a corporation, providing for the occupancy by Licensee of an area of 85 square feet of counter space, 200 square feet of office space and 200 square feet of baggage area, all in the ticketing building portion of the new terminal building complex, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1962, at a monthly rental of \$206.70 and certain charges for the use of the baggage dispensing facilities and the baggage claiming area, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14730

RESOLUTION AUTHORIZING EXECUTION

OF AGREEMENT WITH OAKLAND FLIGHT SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1962, with CHARLES CARR, an individual doing business under the firm name and style of OAKLAND FLIGHT SERVICE, providing for the occupancy by Licensee of an area of 85 square feet of counter space, 200 square feet of office space and 200 square feet of baggage area, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1962, at a monthly rental of \$206.70 and certain charges for the use of the baggage dispensing facilities and the baggage claiming area, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14731

RESOLUTION FINDING THAT AN EXTREME EMERGENCY EXISTS WHICH REQUIRES THE PERFORMANCE OF CERTAIN PUBLIC WORK WITHOUT COMPETITIVE BIDDING.

WHEREAS, this Board is currently engaged in an extensive program to advertise and promote the use of new jet airline service at Metropolitan Oakland International Airport; and

WHEREAS, all reasonable and necessary steps must be taken in order to insure the success of such new airline service, thereby increasing the use of the Airport and putting it upon a more economic basis; and

WHEREAS, as part of such program this Board has determined that the "Port of Oakland" electric sign on the roof of Transit Shed No. 1 in the Outer Harbor Terminal Area should be modified so as to alternately read "Port of Oakland" and "Fly Oakland"; and

WHEREAS, the need for the immediate modification of said sign constitutes an extreme emergency where delay incident to the performance of such work pursuant to competitive bidding will cause serious loss to the City of Oakland; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency exists where delay incident to the performance of such work pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to have said work performed consisting of modifying said sign so that it shall alternately read "Port of Oakland" and "Fly Oakland" without advertising for bids therefor."

Port Ordinance No. 1222 being, "AN ORDINANCE AWARING LEASE OF CERTAIN LANDS LOCATED AT THE SOUTHEAST CORNER OF FOURTEENTH STREET AND FERRY STREET TO FORTIER TRANSPORTATION COMPANY, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF, having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes:	Commissioners Chaudet, Hansen, Tulloch, Vukasin and President Tripp -5
Noes:	None
Absent:	None

Port Ordinance No. _____ being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A CERTAIN LEASE WITH THE UNITED STATES OF AMERICA", was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Vukasin, Tulloch and President
Tripp -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 7.00 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY SCHEDULE OF CHIEF PORT ACCOUNTANT", was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Vukasin, Tulloch and President
Tripp -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTIONS 2, 10, 18 and 23 OF, AND ADDING SECTION 10.1 TO PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AND THE PROVISION OF AVIATION FUEL AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT", was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Vukasin, Tulloch and President
Tripp -5

Noes: None

Absent: None

There being no further business and on motion
duly made and seconded, the meeting was adjourned at
6:15 p.m.



SECRETARY

Action MAY 20 1963

[Signature]
[Signature]

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Friday, May 10, 1963, at the hour of 1:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Chaudet, Hansen, Tulloch,
Vukasin, and President
Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Public Relations Director; Assistant Port Accountant; Traffic Representative Alvan Mitchell; and the Secretary of the Board.

Visitors to the meeting included Mrs. Jean Pasche', United Airlines Reservation Clerk.

Mr. Mitchell and Mrs. Pasche' made an oral report to the Board on the activities of the "Fly Oakland" reservation and information service being operated at the airport which started on Monday, May 6, 1963. They informed the Board that the 4 trunk lines to the desks were being operated at capacity with many calls reported by the telephone company as being unanswered due to the lines being busy, and that the assistance furnished by both the United Air Lines and Trans World Airlines has been outstanding. On recommendation of the Executive Director, Resolution No. 14732 was passed creating 4 temporary positions of Airport

Reservation Clerk part-time, with the understanding that two of the positions will be filled immediately to provide personnel for the reservation service over the weekend and for relief.

The Executive Director and the Port Attorney explained California State Assembly Bill No. 2690 having to do with an appropriation to the San Francisco Port Authority and the City of Oakland for state support of fireboats. A motion was made by Commissioner Chaudet, seconded and passed unanimously, that the Board support Assembly Bill No. 2690, and the Secretary of the Board was directed to write a letter to the Oakland City Manager reminding him of previous action taken by the Board regarding the fireboat "Port of Oakland" and suggesting that the City of Oakland may wish to support Assembly Bill No. 2690.

The following resolution was introduced and passed by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin, and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14732

RESOLUTION CREATING FOUR TEMPORARY
POSITIONS OF AIRPORT RESERVATION
CLERK, PART TIME.

RESOLVED that there are hereby created four (4) temporary positions of Airport Reservation Clerk, Part Time, for a period of ninety (90) days commencing May 11, 1963. The compensation thereof shall be calculated at the rate of 1/173rd of the monthly compensation fixed by Schedule No. 15 of Port Ordinance No. 867 for each hour of service."

There being no further business and on motion
duly made and seconded the meeting was adjourned at
2:20 p.m.



SECRETARY

Action JUL 3 1963

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, May 20, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Chaudet, Hansen, Tulloch, Vukasin,
and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Manager, Marine Terminal Department; Airport Manager; Public Relations Director; Assistant Chief Engineer; Assistant Port Accountant; and the Secretary of the Board.

Visitors attending the meeting included Mr. Harold Crew, Personnel Director of the Oakland Civil Service Board; and Messrs. Barry S. Toomajian and Warren Susan, representing Oakland Tech Flying Club, associated with the Oakland City College.

The minutes of the regular meeting of the Board of May 6, 1963 and the special meeting of the Board of May 10, 1963 were approved as written and ordered filed.

The Airport Manager made an oral report on the activities of the "Fly Oakland" reservation desk at the airport since it was placed in operation on May 6, 1963. He reported that a total of 2,800 calls had been handled, with 489 reservations being made, representing a total of \$11,505.00 in airline revenue on passengers actually boarded and that 447 of the reservations made to date are for departure prior to June 1, 1963.

The Board took the following action in connection with contracts for public works and materials:

Awarded contract to Koppers Company, Inc. for furnishing and delivering Douglas fir creosoted piles for next fiscal year by Resolution No. 14735.

Awarded contract to Loop Lumber & Mill Co. for furnishing and delivering rough Douglas fir lumber and timbers, for next fiscal year by Resolution No. 14736.

Awarded contract to Alameda-Contra Costa County Trucking Co. for furnishing and delivering rock fill and crusher run rock for next fiscal year by Resolution No. 14737.

Awarded contract to LeBoeuf Dougherty Contracting Company for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for next fiscal year by Resolution No. 14738.

Awarded contract to Industrial Railway Company for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks for next fiscal year by Resolution No. 14739.

Awarded contract to Crosetti & Musante Company for furnishing labor, materials and equipment for washing exterior windows in the terminal building (M-102) at the airport for next fiscal year by Resolution No. 14740.

Awarded contract to Manor Painters for painting various Port of Oakland structures for next fiscal year by Resolution No. 14741.

Awarded contract to Independent Elevator Co., Inc. for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, for next fiscal year by Resolution No. 14742.

Awarded contract to Coast Apparatus Inc. for furnishing and delivering one (1) 2,500 gallon tanker and one (1) light rescue vehicle to the airport by Resolution No. 14743.

Authorized the Executive Director to purchase certain materials and supplies consisting of eucalyptus piles, timber fender logs, and fill material, and to have certain public work consisting of furnishing material and labor for repair of Caterpillar equipment, performed in the open market.

Extended to May 13, 1963 the time for performance of contract, without liquidated damages, with Scott-Buttner Electric Co. of Oakland, Inc. for installation of street lighting facilities in Jack London Square by Resolution No. 14745, and accepted contract as being completed by Resolution No. 14746.

Approved specifications for painting exterior of Building B-203 at Outer Harbor Terminal and called for bids to be received June 3, 1963 by Resolution No. 14757.

The Manager, Properties Department, made an oral report to the Board on proposed use of the building on Jack London Square now occupied by the London House Restaurant, advising that Mr. and Mrs. Sargent have advised that they will not remodel the facility at their expense. He further informed the Board that another dress shop has indicated an interest in the building and may be willing to make improvements at their own cost of approximately \$70,000.00. He also advised that the present operating manager of the London House Restaurant has indicated an interest in purchasing the fixtures from the present owner and leasing the building from the Port. The Board instructed the Manager, Properties Department, to continue negotiations with both parties until a firm proposal is ready for presentation to the Board.

The Manager, Properties Department, also informed the Board that a local operator of a "pancake house" has indicated an interest in the southeast corner of the first floor of the Port of Oakland Building which includes the area requested by Mr. Leslie H. Estes for the operation of a cocktail lounge and bar. The Board instructed the Manager, Properties Department, to continue negotiations with the prospect for the larger area and to defer any action on the proposal of Mr. Estes, pending such negotiations.

Following a discussion on the problems of public parking in the Jack London Square area, a motion was made by Commissioner Tulloch, seconded and passed unanimously, that an order be issued that no tenant employees' vehicles be permitted to park in the main parking lots of Jack London Square effective June 15, 1963, and that areas east of Webster Street and west of Clay Street be designated for employee parking.

The Board was informed by the Manager, Properties Department, that San Francisco-Oakland Television, Inc. proposes to make an addition to its building consisting of approximately 1,500 sq. ft. at a cost of \$25,000 to \$30,000. He advised that the company desires to be assured of a fixed rental rate for the next fifteen years of its occupancy of the building, either under its present lease which has five years to run prior to the renewal and rental review period for ten years, with the rental for the last ten years being set now, or under a newly negotiated lease for fifteen years with the present lease being canceled. The Manager, Properties Department, was instructed to proceed with negotiations, with the understanding that the Board did not wish any action taken which would jeopardize the continued occupancy of the facility by the present tenant.

The Board approved the following in connection with occupancy of Port property:

HARBOR LICENSE AGREEMENT RENEWALS, commencing July 1:

Encinal Terminals: 778 sq. ft. in Bldg. B-302, OHT,
@ \$.05 psf, or \$38.90 per month.

Hill & Morton, Inc.: 965 sq. ft. in Bldg. J-307 @
\$.08 psf, or \$77.20, less a credit of \$17.16 monthly
for building costs, for a monthly rental of \$60.04.

London Circle Players: Occupancy of rear of Bldg.
F-103 @ 10% of gross receipts on ticket sales.

Schnitzer Bros.: 264,288 sq. ft. at Foot of Adeline
Street @ \$450 per month.

Stockman, Esther & Clarence A.: Area on 19th Ave.
For operation of a lunchstand, including 900 sq. ft.
in Bldg. J-214, with a rental of 5½% of gross re-
ceipts against a minimum of \$50 per month; and 3,192
sq. ft. adjacent thereto @ \$.006 psf, or \$19.15, for
a total monthly rental of \$69.15.

Tharco Containers: Bldg. K-101, including offices
and adjacent area. Previous monthly rental of \$2,500
increased to \$2,813.20 per month to cover amortization
of improvements.

Uding, John L.: 4,819 sq. ft. in Bldg. C-307 @ \$.03
psf, or \$144.57 per month.

NEW OCCUPANCIES:

Facilities Management Corporation: 374 sq. ft. in Air-
port Bldg. L-142 @ \$.12 psf, or \$44.88 per month, as
of May 1, 1963.

NEW OCCUPANCIES: (continued)

Servicemaster of Alameda County: 1,086 sq. ft. in Airport Bldg. L-633 at a rental of \$50.00, as of May 1, 1963.

Yellowstone Wood Products: 7,727 sq. ft. in Bldg. B-103, OHT, consisting of 4,000 sq. ft. in boiler room @ \$.05 psf, and 3,727 sq. ft. adjacent thereto @ \$.04 psf, for a total monthly rental of \$349.08, as of May 1, 1963.

Boldt-Beacom Lumber Company: to occupy 99,000 sq. ft. of open area adjacent to the Ninth Avenue Terminal including 4 buildings for a total monthly rental of \$1,090.36 in addition to which the Port will receive wharfage and dockage for lumber received through the open area of the Ninth Avenue Terminal, rental to commence on June 1, 1963. The Board was informed that the company plans to occupy the area under a 10-year lease which is being negotiated.

ADDITIONS TO PRESENT AREA:

El Capitan Lodge & Casino: 241 sq. ft. adjacent to present office area in Airport Bldg. L-130 @ \$.12 psf, or \$28.92, for a total monthly rental of \$50.64, as of May 1, 1963.

Overseas National Airways: 3,874 sq. ft. in Airport Bldg. L-711 @ \$.0475 psf or \$184.02 per month, as of May 1, 1963. This is in addition to area they occupy in Bldgs. L-130 and L-541, making their total monthly rental \$400.64.

Mike Quinn Electronics: 3,570 sq. ft. adjacent to present area in Airport Bldg. L-727 @ \$.045 psf, or \$160.65, for a new total monthly rental of \$206.64, as of June 1, 1963.

Safeway Stores, Inc.: 8,900 sq. ft. adjacent to present area in Bldg. H-211, Ninth Avenue Terminal Area, @ \$.0425, or \$378.25 per month, as of May 1, 1963, which will make a total monthly rental for them of \$1,381.25.

ASSIGNMENT OF AGREEMENT:

Present occupancy of North American Fibre Corporation of 10,000 sq. ft. in Bldg. B-302, Outer Harbor area, under license agreement dated March 1, 1963, at a monthly rental of \$500, assigned to their affiliated company, National Steel & Tinplate Warehouses, Inc., as of June 1, 1963.

CANCELLATIONS:

Anderson Bros. Trucking Co.: 3,920 sq. ft. in Bldg. G-308 @ \$.035 psf, or \$137.20 per month, as of June 30, 1963.

Garrity Company's request for cancellation, as of June 1, 1963, of its license agreement for property in the Outer Harbor Terminal which expires June 30, 1963 was denied on motion of Commissioner Vukasin, seconded and passed unanimously.

The request of Owens-Illinois Glass Co. to self-insure in the amount of \$7,500.00 for the deductible portion of its boiler insurance was approved on motion of Commissioner Tulloch, which was seconded and passed unanimously.

The Manager, Properties Department, made an oral report on the use of the cotton warehouses in the Outer Harbor Terminal area, advising that Mr. Nider, the sublessee of Mr. Cecil White, expects to handle 80,000 bales of cotton during the next season, of which 60,000 will probably be compressed for export. He reported further that the U. C. Express and Storage Company is concerned as to its ability to attract cotton for storage in the building it occupies under a lease restricted to cotton storage and may request a modification to permit the handling of other commodities.

The Properties Manager reported to the Board on the request of Flight Power, Inc. for an aircraft propeller engine test site at the airport. He advised that Mr. T. T. Walker who was formerly associated with Pacific Helicopters and Triangle Aero Inc., both of which companies still owe money to the Port, is the head of Flight Power, Inc. and together with the Airport Manager, recommended that the following criteria be set as minimum requirements for the requested type of occupancy:

1. Lessee must construct a building in the run-up area for propeller engines so noise is eliminated.
2. Lessee must agree to close down if serious complaints are received by the Port.
3. Lessee must pay one year's rent in advance.
4. There shall be no jet engines run up without proper stand and structure being built.
5. The Port shall have control over the operating hours of the run-ups.
6. No Port funds are to be expended for the construction.
7. All back accounts must be paid up in full.

The foregoing criteria was approved by the Board on motion of Commissioner Vukasin, seconded and passed unanimously.

Messrs. Barry S. Toomajian and Warren Susan appeared before the Board in support of the request of the Oakland Tech Flying Club, to rent, at the regular rate of \$66.00 per month, one T-hangar with the right to occupy two tie-down spaces in the T-hangar area without charge. It was explained that the Club operated in cooperation with the Oakland City College and is approved by the F.A.A. as part of the school activity. The request was approved on motion of Commissioner Hansen, seconded and passed unanimously.

The Properties Manager informed the Board that the California Speedboat Association plans to hold a regatta on the Airport Channel on Sunday, May 26, 1963 using the adjacent Airport Marina area in cooperation with operators of that area, and that the required insurance protection has been furnished to the Port. The Board approved the activity.

The Executive Director informed the Board that plans are completed for the construction of a partition in the airport terminal building to create a banquet room and a projection booth and screen for the weather map, on the main floor. He recommended that the work be performed with Port personnel at an estimated cost of \$1,600.00, which was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The Manager, Marine Terminal Department, reported on the reduction in rail rates in competition to the Sea-Land Service intercoastal service on which the Interstate Commerce Commission has refused to hold hearings, and that Sea-Land will meet the reduced rates.

Commissioner Vukasin excused himself from the meeting to accept a telephone call.

The proposal to remove the service charge section from the Port of Oakland Tariff was lifted from the table on motion of Commissioner Chaudet, seconded and passed unanimously. The Port Attorney recommended that the Board delay any action to remove the section from the Port Tariff until the pending litigation, settlement of which is now being considered by the Department of Justice in Washington, D. C., is finally disposed of, which action is expected momentarily. He stated that as soon as this matter is settled he would recommend that the section be removed from the tariff. He also stated that the Port control over such

rate, which is contained in Port leases, can be removed without waiting for the settlement of such litigation. The Executive Director recommended that the deletion of control from the leases, which will take approximately 90 days to accomplish, be commenced immediately. On motion of Commissioner Chaudet, seconded and passed unanimously by Board members present, the Port Attorney was instructed to start the necessary steps to remove such control over these rates from the Port leases.

The Manager, Marine Terminal Department, informed the Board that Howard Terminal has requested permission to reduce its tariff rates for Service and Facilities Charges on Household Goods and Personal Effects in the Transpacific Trade and that a similar request was made by Encinal Terminals. In addition, Encinal requested a change in the loading and unloading cars section, which have been approved by the Northern Subcommittee of the Committee on Tariffs and Practices of the California Association of Port Authorities. He also advised that Encinal Terminals have requested permission to publish on short notice in their Terminal Tariff, effective May 27, 1963 for Intercoastal Trade, inbound only, a "Use of Facilities Charge" in lieu of Service and Facilities Charges, which change had been disapproved by the California Association of Port Authorities' Committee on Tariffs and Practices. The Executive Director reported that Encinal had taken independent action in the matter and was placing the rate into effect at its Alameda terminals, and recommended that all the requests be approved. The Board approved the requests of both Howard Terminal and Encinal Terminals on motion of Commissioner Chaudet, which was seconded and passed unanimously by Board members present.

At this point Commissioner Vukasin returned to the meeting.

On recommendation of the Executive Director, Resolution No. 14747 was passed making an appropriation to defray expenses of the semi-annual meeting of the California Association of Port Authorities which will be held at the Edgewater Inn on June 13-14, 1963.

On recommendation of the Executive Director, Resolution No. 14748 was passed authorizing certain travel for the Principal Assistant to the Executive Director for Properties Promotion and Sales to Chicago, Minneapolis, and St. Paul.

On motion of Commissioner Chaudet, seconded and passed unanimously, the Board established the policy that when, in the opinion of the Executive Director it becomes necessary to send any Port employee outside the state on Port business, the Executive Director is authorized to do so and report same to the Board for ratification by resolution at its next meeting.

An ordinance was passed to print creating one position of Chief Building Maintenance Engineer, and other personnel items as listed on the calendar were approved by the necessary resolutions, including the appointment of Mrs. Anne Brandner to the position of Chief Port Accountant, which received a unanimous standing vote of the Board.

The Port Attorney transmitted a copy of his letter to the Board dated April 22, 1963 having to do with the proposed coliseum complex project, and recommended that the Board make certain policy determinations in order that the matter may be moved forward. The Board was informed that the Executive Director was preparing a statement on the factual basis for the relinquishment of the property. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board instructed that proceedings to relinquish the property to the City Council should commence immediately, without having undertaken the study recommended by the Board's bond counsel, so that the time required would run concurrently with the time required for the feasibility study of the coliseum project now being made at the request of the County of Alameda.

On motion of Commissioner Vukasin, seconded and passed unanimously, the Board instructed that the matter of the study, recommended by the Board's bond counsel, be placed on the Board calendar prior to July 1, 1963.

On motion of Commissioner Vukasin, seconded and passed by vote as shown below, the Board determined that the relinquishment of the property to the City Council will be accomplished free and clear of all restrictions but that a letter will first be written to the Mayor and members of the City Council, over the signature of the President of

the Board, expressing the views of the Board as to the retention of the property within the Port Area and its return to the Port if the coliseum project should not proceed within a reasonable period of time, and the receipt by the Board of a letter from the Mayor that the Council concurs.

Ayes: Commissioners Chaudet, Hansen, Vukasin, and
President Tripp -4

Noes: Commissioner Tulloch -1

The calendared item of proposed General Order concerning incompatible activities of Port employees was called for discussion, and on recommendation of Commissioner Chaudet the matter was set for discussion in executive session of the Board. A motion was made by Commissioner Chaudet, seconded and passed unanimously, that an Executive Order be issued immediately on the matter. It was later determined that such executive order should be supported by an ordinance passed by the Board.

A letter addressed to President Tripp from the Native Daughters of the Golden West Admission Day Committee, requesting the use of the main parking lot in Jack London Square on Saturday, September 7, 1963 for its activities in commemorating the 113th birthday of the State of California was considered. The committee also requested that a site be provided in the medial strip at the foot of Broadway for the permanent location of the Mission Bell. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the requests in principle, with the understanding that details will be worked out and the Board kept advised.

The Assistant Chief Engineer informed the Board that the Pacific Inter-Island Co. has received bids for the enclosure of the outside elevator on the Port of Oakland Building, but the low bid of \$9,000.00 is far higher than anticipated, and they are looking for a means of reducing the cost.

The Port Attorney informed the Board that the application of Oakland International Airport Limousine Service before the Public Utilities Commission, for the right to furnish ground transportation between the Oakland airport and downtown San Francisco at a rate of \$1.10 each way, is expected to be approved in time for the service to become effective by June 1, 1963.

The Airport Manager reported that he had investigated further as to other firms which would be able and willing to furnish the janitorial consultation services required for the airport and that in addition to Allied Building Maintenance Co. the only other firm qualified is the American Building Maintenance Co. which would charge \$2,500.00 plus \$500.00 per month for the length of time necessary to complete the study. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the employment of Allied Building Maintenance Co. at \$200.00 per month for a period of six months, as recommended by the staff.

The continued item of the proposal by the "All Woman Transcontinental Air Race" to terminate its 1965 activity at the Oakland airport was considered. A motion of Commissioner Vukasin which was seconded and passed by a vote of:

Ayes: Commissioners Hansen, Tulloch, Vukasin, and

President Tripp -4

Noes: Commissioner Chaudet -1

that the Board not approve the request for the termination of the race was ruled out of order by the President, as being a negative motion. A motion to approve the request made by Commissioner Chaudet was seconded and failed to pass by five negative votes.

The Board was informed that the principals of the Oakland Sea Food Grotto are to meet with the Port Attorney regarding the lease

of the proposed new building site, on May 21, 1963. The Executive Director was instructed to consider painting the face of the existing building and to proceed if the cost is not prohibitive.

The Port Attorney informed the Board that the Port's petition for dismissal in the Federal Maritime Commission Docket No. 1084, Investigation of Wharfage Charges on Bulk Grain at Pacific Coast Ports, has been denied.

The Executive Director asked the Board for further clarification as to the Board's policy on sale of Port lands, as it pertains to sale for speculation. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board determined that a condition of sale will be that the only manner of resale or disposal of the property, prior to its development by the purchaser, will be to return the property to the Port for the price originally paid to the Port.

The following written reports were noted and ordered filed:

Condition of funds as of May 14, 1963.

Condition of Port Revenue Fund as of April 30, 1963.

Report on Accounts Receivable 60 days or more in arrears as of April 30, 1963.

List for Claims paid on Port Revenue Fund #911 for the weeks ending May 3 and 10, 1963; and claims paid out of 1961 Project Construction Account Fund #503 for week ending May 10, 1963.

Action was taken on resolutions and ordinances as listed on the calendar, and at the hour of 4:58 p.m. the Board recessed to an executive session to discuss the personnel matter referred to earlier in these minutes.

The Board reconvened its meeting at 5:10 p.m.

The position of the Board in connection with the proposed Oakland City Charter revision was put over to an adjourned regular meeting of the Board to be held Tuesday, May 21, 1963, at the hour of 4:30 p.m.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14733

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENTS TO TERMINATE CERTAIN
CONTRACTS WITH UNITED AIR LINES,
INC.

RESOLVED that the Secretary be and he is hereby authorized to execute, for and on behalf of this Board, an agreement to terminate, effective November 1, 1962, certain contracts entered into with UNITED AIR LINES, INC., a corporation, as follows:

License and Concession Agreement for Airport Uses, dated May 1, 1956, providing for the use of the Airport and the exclusive occupancy of 1,788 square feet in Building No. 142 (UAL Contract No. 8438-1);

License and Concession Agreement for Airport Uses, dated April 1, 1958, providing for the occupancy of an area of 2,560 square feet in leanto adjacent to Hangar No. 1 (UAL Contract No. 9929); and

License and Concession Agreement, dated February 1, 1962, providing for the occupancy of an area of 6,344 square feet on the first floor and 633 square feet on the mezzanine floor, Hangar No. 1, Building No. 150 (UAL Contract No. 7911-8)."

"RESOLUTION NO. 14734

RESOLUTION AUTHORIZING EXECUTION
OF ASSIGNMENT OF LIEN.

RESOLVED that the Executive Director be and he is hereby authorized and directed to execute that certain Assignment dated April 24, 1963, of all of the right, title and interest of this Board in and to its statutory lien for storage charges and landing fees on that certain Brantly Helicopter Registration No. N5921X, payment in full having been made for said storage charges and landing fees."

"RESOLUTION NO. 14735

RESOLUTION AWARDING CONTRACT TO KOPPERS COMPANY, INC., FOR FURNISHING AND DELIVERING DOUGLAS FIR CREOSOTED PILES FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1963 and ending June 30, 1964 be and the same hereby is awarded to KOPPERS COMPANY, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 6, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,660.00 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 14736

RESOLUTION AWARDING CONTRACT TO LOOP LUMBER & MILL CO. FOR FURNISHING AND DELIVERING ROUGH DOUGLAS FIR LUMBER AND TIMBERS, STANDARD GRADE OR BETTER (NO MORE THAN TWENTY-FIVE PER CENT (25%) STANDARD) FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for furnishing and delivering rough Douglas fir lumber and timbers, standard grade or better (no more than twenty-five per cent (25%) standard) to the Port of Oakland for the fiscal year commencing July 1, 1963 and ending June 30, 1964, be and the same hereby is awarded to LOOP LUMBER & MILL CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 6, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,897.50 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 14737

RESOLUTION AWARDED CONTRACT TO ALAMEDA-CONTRA COSTA COUNTY TRUCKING COMPANY FOR FURNISHING AND DELIVERING ROCK FILL AND CRUSHER RUN ROCK FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH AND DIRECTING THE EXECUTIVE DIRECTOR TO PURCHASE FILL IN THE OPEN MARKET.

RESOLVED that the contract for furnishing and delivering rock fill, crusher run rock, Grade 1, and crusher run rock, Grade 2, for the fiscal year commencing July 1, 1963 and ending June 30, 1964, described in Items B, C and D of its bid, be and the same hereby is awarded to ALAMEDA-CONTRA COSTA COUNTY TRUCKING COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of said items of its bid filed May 6, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$5,486.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the said bid of said ALAMEDA-CONTRA COSTA COUNTY TRUCKING COMPANY for the furnishing and delivering of fill for the fiscal year commencing July 1, 1963 and ending June 30, 1964, be and the same is hereby rejected for the reason that said bid is deemed excessive and the Executive Director is hereby directed to arrange for the purchase of said fill in the open market."

"RESOLUTION NO. 14738

RESOLUTION AWARDED CONTRACT TO LeBOEUF DOUGHERTY CONTRACTING COMPANY FOR FURNISHING PILE DRIVER CREW FOR REPAIRS TO PORT OF OAKLAND DOCKS AND WATERFRONT FACILITIES FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for the furnishing of pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1963 and ending June 30, 1964 be and the same hereby is awarded to LeBOEUF DOUGHERTY CONTRACTING COMPANY, a corporation, as the lowest responsible

bidder, in accordance with the terms of its bid filed May 6, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$35,000.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 14739

RESOLUTION AWARDED CONTRACT TO INDUSTRIAL RAILWAYS COMPANY FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR RECONDITIONING, REPAIRING AND CONSTRUCTING PORT OF OAKLAND RAILROAD TRACKS FOR THE FISCAL YEAR COMMENCING JULY 1, 1963 AND ENDING JUNE 30, 1964; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1963 and ending June 30, 1964, be and the same hereby is awarded to INDUSTRIAL RAILWAYS COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 6, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$7,500.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 14740

RESOLUTION AWARDED CONTRACT TO CROSETTI & MUSANTE COMPANY FOR FURNISHING LABOR, MATERIALS AND EQUIPMENT FOR WASHING EXTERIOR WINDOWS IN THE TERMINAL BUILDING (M-102) AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT FOR THE FISCAL YEAR COMMENCING JULY 1,

1963 AND ENDING JUNE 30, 1964;
FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF CHECKS TO
BIDDERS.

RESOLVED that the contract for the furnishing of labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1963 and ending June 30, 1964 be and the same hereby is awarded to CROSETTI & MUSANTE COMPANY, a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed May 6, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,200.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the checks accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 14741

RESOLUTION AWARDDING CONTRACT TO
MANOR PAINTERS FOR PAINTING
VARIOUS PORT OF OAKLAND STRUCTURES
FOR THE FISCAL YEAR COMMENCING
JULY 1, 1963 AND ENDING JUNE 30,
1964; FIXING THE AMOUNT OF BONDS
TO BE PROVIDED IN CONNECTION THERE-
WITH; REJECTING OTHER BID; AND
DIRECTING RETURN OF BID BOND TO
BIDDER.

RESOLVED that the contract for the painting of various Port of Oakland structures for the fiscal year commencing July 1, 1963 and ending June 30, 1964 be and the same hereby is awarded to FRANK F. NELSON and JANE NELSON, copartners doing business under the firm name and style of MANOR PAINTERS, as the lowest responsible bidders, in accordance with the terms of their bid filed May 6, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$37,500.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 14742

RESOLUTION AWARDED CONTRACT TO
INDEPENDENT ELEVATOR CO., INC.,
FOR FURNISHING ELEVATOR MAIN-
TENANCE FOR PORT OF OAKLAND
BUILDING, 66 JACK LONDON SQUARE,
FOR THE FISCAL YEAR COMMENCING
JULY 1, 1963 AND ENDING JUNE 30,
1964, AND FIXING THE AMOUNT OF
BONDS TO BE PROVIDED IN CONNECTION
THEREWITH.

RESOLVED that the contract for furnishing
elevator maintenance for Port of Oakland Building,
66 Jack London Square, for the fiscal year commencing
July 1, 1963 and ending June 30, 1964, be and the
same hereby is awarded to INDEPENDENT ELEVATOR COMPANY,
INC., a corporation, as the lowest responsible bidder,
in accordance with the terms of its bid filed May 6,
1963; and be it

FURTHER RESOLVED that a bond for the faithful
performance of the work in the amount of \$1,200.00 shall
be required, also a bond in the same amount to guarantee
the payment of all claims for labor and materials
furnished and for amounts due under the Unemployment
Insurance Act with respect to such work; and that the
procedure prescribed by law shall be taken for the
execution of such contract."

"RESOLUTION NO. 14743

RESOLUTION AUTHORIZING THE
EXECUTIVE DIRECTOR TO PURCHASE
CERTAIN MATERIALS AND SUPPLIES
AND TO HAVE CERTAIN PUBLIC WORK
PERFORMED IN THE OPEN MARKET.

WHEREAS, on April 22, 1963 the Board directed
the Secretary to advertise for bids for the furnishing
and delivering of eucalyptus piles and timber fender
logs to the Port of Oakland for the fiscal year
commencing July 1, 1963 and ending June 30, 1964; and

WHEREAS, on the same date the Board directed
the Secretary to advertise for bids for furnishing
material and labor for the repair of Caterpillar equip-
ment for the fiscal year commencing July 1, 1963 and
ending June 30, 1964; and

WHEREAS, on the 6th day of May, 1963, being
the date set for the receipt of such bids, no bids were
received; now, therefore, be it

RESOLVED that the Executive Director is here-
by authorized and directed to arrange for the purchase
of such eucalyptus piles and timber fender logs in the
open market; and be it

FURTHER RESOLVED that the Executive Director
be and he is hereby authorized and directed to arrange
for the furnishing of material and labor for the repair
of Caterpillar equipment in the open market under the
direction of this Board."

"RESOLUTION NO. 14744

RESOLUTION AWARDED CONTRACT TO COAST APPARATUS INC. FOR FURNISHING AND DELIVERING ONE (1) 2,500 GALLON TANKER AND ONE (1) LIGHT RESCUE VEHICLE TO METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for furnishing and delivering one (1) 2,500 gallon tanker and one (1) light rescue vehicle to Metropolitan Oakland International Airport be and the same hereby is awarded to COAST APPARATUS INC., a corporation, as the lowest responsible bidder, in accordance with Item C of its bid filed May 6, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$28,057.00 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

"RESOLUTION NO. 14745

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF CONTRACT WITH SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC.

RESOLVED that the time for the performance of the contract with SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC., a corporation, for installation of street lighting facilities in Jack London Square at the foot of Webster Street (Auditor-Controller's No. 12291), be and it hereby is extended to and including May 13, 1963."

"RESOLUTION NO. 14746

RESOLUTION ACCEPTING WORK PERFORMED BY SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, SCOTT-BUTTNER ELECTRIC CO. OF OAKLAND, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 22, 1963 (Auditor-Controller's No. 12291), for installation of street lighting facilities in Jack London Square at the foot of Webster Street; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14747

RESOLUTION MAKING AN APPROPRIATION
TO DEFRAY EXPENSES OF SEMIANNUAL
MEETING OF CALIFORNIA ASSOCIATION
OF PORT AUTHORITIES.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$750.00 or as much thereof as may be necessary for the purpose of defraying the expenses in connection with the semiannual meeting of the CALIFORNIA ASSOCIATION OF PORT AUTHORITIES to be held in Oakland, California, June 13 and 14, 1963."

"RESOLUTION NO. 14748

RESOLUTION AUTHORIZING CERTAIN
TRAVEL FOR THE PRINCIPAL
ASSISTANT TO THE EXECUTIVE
DIRECTOR FOR PROPERTIES PROMOTION
AND SALES AND ALLOWING REASONABLE
EXPENSES IN CONNECTION THEREWITH.

RESOLVED that the Principal Assistant to the Executive Director for Properties Promotion and Sales be and he hereby is authorized to proceed to Chicago, Illinois, and Minneapolis and St. Paul, Minnesota, on May 19, 1963, in connection with the promotion of the sale and lease of Port property, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14749

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

ANNE BRANDNER, Chief Port Accountant, Rate "c",
effective May 20, 1963;

CALVIN T. PITTS, Port Publicity Assistant, effective
May 13, 1963;

and be it

FURTHER RESOLVED that the appointment of JERONE MULDREW to the position of Airport Janitor, for temporary services not to exceed six months, effective May 5, 1963, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of LEE E. BURCH to the position of Janitor, for temporary services not to exceed six months, effective May 6, 1963, be and the same hereby is ratified."

"RESOLUTION NO. 14750

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

MARY A. MOELLER, Intermediate Typist Clerk, without pay, for illness, for ten working days commencing May 20, 1963;

MAYBELLE E. MADDEN, Airport Telephone and Teletype Operator, with pay, for twenty-one working days commencing May 2, 1963."

"RESOLUTION NO. 14751

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH OAKLAND AREA COUNCIL BOY
SCOUTS OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute that certain First Supplemental Agreement with OAKLAND AREA COUNCIL BOY SCOUTS OF AMERICA, dated March 1, 1963, amending Paragraph 6 of, and extending for a period of one year, effective March 1, 1963, that certain License and Concession Agreement dated March 1, 1961, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14752

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ROY L. BURGE,
INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with ROY L. BURGE, INC., a corporation, providing for the occupancy by Licensee of an open area of 16,000 square feet fronting on the Embarcadero east of 10th Avenue, for a period of one year commencing April 1, 1963, at a monthly rental of \$96.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14753

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SAN FRANCISCO
& OAKLAND HELICOPTER AIRLINES,
INC.

RESOLVED that the Secretary be and he hereby

is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1962, with SAN FRANCISCO & OAKLAND HELICOPTER AIRLINES, INC., a corporation, providing for the occupancy by Licensee of 12 lineal feet of ticket counter, 144 square feet of office space and 112 square feet of baggage handling space in the ticketing building and 440 square feet of space in the finger building, all in the new terminal building complex, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1962, at a monthly rental of \$330.34 and certain charges for the use of the baggage dispensing facilities and the baggage claiming area, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14754

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH JOHN McRAE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with JOHN McRAE, providing for the occupancy by Licensee of an area of 1,240 square feet in Building L-706, 676 square feet in Building L-708 and 1,337 square feet in Building L-711, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$149.73, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14755

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SPACE AIR SUPPLY
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with JAMES PIATTE and L. S. STEVENS, copartners doing business under the firm name and style of SPACE AIR SUPPLY COMPANY, providing for the occupancy by Licensee of an area of 1,614 square feet of office space and 3,238 square feet of warehouse space in Building L-721, Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1963, at a monthly rental of \$282.90, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14756

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OAKLAND AREA
COUNCIL BOY SCOUTS OF AMERICA.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement,

dated the 1st day of March, 1963, with OAKLAND AREA COUNCIL BOY SCOUTS OF AMERICA, providing for the occupancy by Licensee of berthing space adjacent to and area on water intake wharf at the foot of Fifth Avenue, for a period of one year commencing March 1, 1963, without rent, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14757

RESOLUTION APPROVING SPECIFICATIONS
FOR PAINTING EXTERIOR OF BUILDING
B-203 AT OUTER HARBOR TERMINAL AND
CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for painting exterior of Building B-203 at Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14758

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OVERSEAS
NATIONAL AIRWAYS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with OVERSEAS NATIONAL AIRWAYS, INC., a corporation, providing for the occupancy by Licensee of an area of 978 square feet in Building No. 130 and 2,836 square feet in Building No. 541, Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1963, at a monthly rental of \$216.62, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

Port Ordinance No. 1223, being, "AN ORDINANCE AMENDING SECTION 7.00 OF PORT ORDINANCE NO. 867 CHANGING THE SALARY SCHEDULE OF CHIEF PORT ACCOUNTANT", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Port Ordinance No. 1224, being, "AN ORDINANCE AMENDING SECTIONS 2, 10, 18 and 23 OF, AND ADDING SECTION

10.1 TO, PORT ORDINANCE NO. 1149 RELATING TO CHARGES FOR USE OF FACILITIES AND THE PROVISION OF AVIATION FUEL AT METROPOLITAN OAKLAND INTERNATIONAL AIRPORT", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch, Vukasin and President Tripp -5

Noes: None

Port Ordinance No. 1225, being, "AN ORDINANCE AUTHORIZING THE EXECUTION OF A CERTAIN LEASE WITH THE UNITED STATES OF AMERICA", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch, Vukasin and President Tripp -5

Noes: None

Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTION 9.121 TO PORT ORDINANCE NO. 867 CREATING ONE POSITION OF CHIEF BUILDING MAINTENANCE ENGINEER", was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch, Vukasin and President Tripp -5

Noes: None

The meeting was adjourned at 5:30 p.m. to 4:30 p.m., Tuesday, May 21.

On Tuesday, May 21, 1963, at the hour of 4:30 p.m., the Board reconvened in its office, Room 376, 66 Jack London Square, President Tripp presiding.

Commissioners present: Chaudet, Hansen, Tulloch,
Vukasin, and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Director of Public Relations; and the Secretary of the Board.

The subject of discussion was the proposed revision of the Oakland City Charter and the Planning Memorandum #22 prepared by Louis J. Kroeger for the Oakland Charter Revision Committee. The memorandum was reviewed in detail, with the Board taking the following position as to its details:

1. That the present wording of the Oakland City Charter should be retained in order to protect the City and its Port Department through numerous judicial rulings and court decisions rendered in the Port's favor based on the present wording of the City Charter, and that only those sections which require change for clarification or by determination of new policy be altered.
2. That if the Charter Revision Committee determined that it will disregard the above request, the Board would request the following changes to Planning Memorandum #22.
 - (a) Page 2. That exemptions from Civil Service be spelled out in accordance with inserted wording, but to include "Assistant Executive Director", with a period to follow the words "Port Department", eliminating "when found by both the Board of Port Commissioners and the Civil Service Commission to hold positions peculiar to the operation of the Port as a commercial enterprise." On motion

of Commissioner Vukasin, seconded and passed unanimously.

- (b) Page 3, Section 603. Alternative A preferred on motion of Commissioner Chaudet, seconded and passed by vote of 4 Ayes: Commissioners Chaudet, Hansen, Tulloch, and Vukasin; 1 No: President Tripp.
- (c) Page 4, Section 605. Last sentence, third word, change "shall" to "may"; Section 606, 5th line, after "of" add "motions"; 8th line, after "lease" add "for longer than one year"; Page 5, Section 608 (b) following 8th line, add "of permits and licenses."
- (d) Page 6, Section 608. Alternative A was preferred as corrected, on motion of Commissioner Chaudet, seconded and passed unanimously. Changes were: 2nd line to read "a Port Attorney and necessary legal assistants to pass upon"; and add at end of paragraph, "who shall serve at the pleasure of the Board and their salaries to be set by the Board."
- (e) That if Alternative B, Page 6, Section 608, is adopted by the Charter Revision Committee, it be altered to read, "The Board shall be represented in all such matters by the City Attorney, who shall assign such principal assistants or deputies to specialize in matters affecting the Port."

Commissioner Vukasin excused himself from the meeting at 6:00 p.m. due to another engagement.

- (f) Page 6, Section 608. Alternative C would be acceptable only as a last resort rather than to lose the right to employ the Port's own Port Attorney.

(g) Pages 6 and 7, Section 608 (d). Alternatives A plus C acceptable, on motion of Commissioner Chaudet, seconded and passed unanimously by Board members present.

(h) Page 7, Section 608 (e). 1st line to be changed to read, "The Board may construct, provide, maintain, replace, raze, or operate"; 4th line delete "and"; 5th line, replace "or" with comma; 6th line, replace first "or" with comma; 7th line, replace "construction" with "work"; and last sentence to be replaced with present wording of City Charter Page 133, Section 212 (5).

(i) Page 7, Section 608 (f). Accept Alternative A plus C, on motion of Commissioner Hansen, seconded and passed unanimously by Board members present.

(j) Page 7, Section 608 (g). Accept Alternative A with the addition of "subject to approval of the City Council", if insisted upon by the Charter Committee.

The Director of Public Relations excused himself from the meeting at 6:20 p.m. due to another engagement.

(k) Page 8, Section 608 (k). Change to read, "The Board may waive competitive bidding for any public work or in the purchase of any materials, supplies, or equipment it finds urgently and immediately necessary for the safety, efficiency, or commercial advantage of the Port as determined by unanimous vote of Board members present.

(l) Page 9, Section 609. Alternative B was approved.

- (m) Page 9, Section 610, line 5. Add after "amended", "during the life of any outstanding bonds." Entire section to be checked out by Port Attorney with Bond Counsel to determine if legally the present wording in the City Charter must be in the new charter in full, or if suggested reference is sufficient.

President Tripp excused himself from the meeting at 6:35 p.m. due to another engagement.

- (n) Page 9, Section 611. (a) To add "and by bond requirements"; (b) that existing provisions should remain; (c) not approved; (d) not approved, but if required that purchase through City department be on basis of economic benefit and convenience to the Port; (e) approved; (f) approved; (g) the Port Attorney to rewrite an appropriate provision; (h) to be changed to read, "when any special service is provided at the request of the Port Department and is furnished to the Port Department by any agency of the general city government, the cost thereof shall be a charge against Port Department funds."
3. Upon the Port Attorney's recommendation the Board approved the inclusion of the following items which were left out of the Planning Memorandum, but which are vital to the Port interests:
- (a) Provide for the enactment by the Board of general rules and regulations and penal ordinances as provided in present charter, Sec. 212 (24) and (25).
 - (b) Add wording same as, or similar to, present Charter Sec. 212 (4) as to Board's jurisdiction and control over Port Area.
 - (c) Add provision for the City Council to delegate

additional powers to the Board similar to present Charter Sec. 227, or broader.

- (d) Add power to fix rates and charges for services provided by the Port, similar to present Charter Sec. 212 (10).
- (e) Add provision for performance of any act necessary by the Port, similar to present Charter Sec. 212 (26) and (27).

There being no further business, the meeting adjourned at 7:00 p.m.


S E C R E T A R Y

Action JUN 17 1963

Approved as written & filed

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, June 3, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Chaudet, Hansen, Tulloch, Vukasin,
and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Manager, Marine Terminal Department; Airport Manager; Public Relations Director; Assistant Chief Engineer; Chief Port Accountant; and the Secretary of the Board.

Visitors attending the meeting included Mr. Thomas Croson of West Coast Airlines; Messrs. Harry Bruno and Ollie Meek of Mardeco, Inc.; and Mr. Harry C. Dow of Avis Rent-A-Car.

The minutes of the regular meeting of May 20, 1963 and the adjourned meeting of May 21, 1963 were approved as written and ordered filed.

Bids were opened and publicly declared for painting the exterior of Building 203 at Outer Harbor Terminal, a total of 8 bids being received, as follows:

	<u>Lump Sum Price</u>
Allied Painters and Decorators, Inc.	\$4,985.00
Chevron Painting Company	5,541.00
M. Williams & Sons, Inc.	7,141.00
George Salo	7,500.00
Mello-House Painting & Decorating	7,577.00
A. C. Sullberg	7,640.00
R. A. DeBow Co., Inc.	7,918.00
Paul W. Nordstrom Co.	8,475.00

Upon recommendation of the Assistant Chief Engineer and approval by the Port Attorney as to form and legality, Resolution No. 14794 was passed awarding contract to Allied Painters and Decorators, Inc., the low bidder.

Upon motion of Commissioner Hansen, seconded and passed unanimously, the Board approved Port sponsorship of the Ninth Annual Jack London Square Art Festival to be held August 24 and 25, 1963, with an estimated cost to the Port of between \$1,000 and \$1,200, plus direct labor costs.

Upon recommendation of the Public Relations Director, a motion of Commissioner Chaudet was seconded and passed unanimously approving the sale of advertising in the Port of Oakland flight selector with payment of 15% commission to recognized advertising agencies and that it be the policy of the Board that no airline advertising be solicited or accepted in this connection.

The Executive Director presented to the Board a letter dated May 28, 1963 from Ernst and Ernst, certified public accountants, making a proposal for auditing the Port's records for the fiscal year ending June 30, 1963 at a cost not to exceed \$5,800.00, which proposal was approved by the Board upon passage of Resolution No. 14793.

Mr. Croson of West Coast Airlines appeared before the Board asking the Board's support in its application to the Civil Aeronautics Board for improvement in its service to allow direct flight to and from Oakland and Medford, eliminating the presently required stops at Sacramento and Klamath Falls. Upon recommendation of the Executive Director, concurred in by other members of the Staff, Resolution No. 14791 was passed endorsing and supporting application of West Coast Airlines for a change in their service pattern.

The Airport Manager informed the Board by letter that the London Lodge Motel, Inc. has requested permission to construct and occupy a counter in the ticketing building at the airport for the solicitation of guests for its facilities at 7th and Broadway, Oakland. The Executive Director recommended against the proposal, stating that in his

opinion present direct telephone service available from the ticketing building is the proper method for this type of solicitation. A motion was made by Commissioner Chaudet that it be the policy of this commission not to lease counter space to any hotel, motel, night club, bar or allied industry, which motion was seconded by Commissioner Tulloch and failed to pass by the following vote:

Ayes: Commissioners Chaudet and Tulloch -2

Noes: Commissioners Hansen, Vukasin and President Tripp -3

A motion was then made by Commissioner Hansen to deny the request of London Lodge Motel, Inc., which motion was seconded and passed unanimously.

A letter dated May 31, 1963 addressed to President Tripp and members of the Board from Paul Godkin, general chairman of the Mayor's 1963 4th of July Committee, requesting permission to make use of a site in an area east of and to the left of the terminal building complex at the airport above swamp lands and facing the San Leandro city line for the firing of the fireworks display, was read. On motion of Commissioner Chaudet, seconded and passed unanimously, the Board gave its approval to the proposal, subject to the working out of all of the necessary details and safety requirements with the Port staff, and directed that a letter be written to the committee to this effect.

On recommendation of the Assistant Chief Engineer, Resolution No. 14790 was passed approving plans and specifications for making electrical modifications in Terminal Building M-102 at the airport and calling for bids to be received June 17.

On recommendation of the Executive Director and Chief Engineer, Resolution No. 14789 was passed declaring that an extreme emergency exists which requires the performance of certain public work without competitive bidding in order to repair Building L-727 at the airport, which was partially destroyed by fire on Friday, May 24, which cost of repairs will be reimbursed to the Port from insurance coverage.

The Board was advised that Mr. E. C. Harter, the present tenant of the Port at the southerly end of the Clay Street Pier, desires to drive piling and install floats to protect the existing facility from

wave action. His recommendation was approved by motion of Commissioner Hansen, seconded and passed by the following vote:

Ayes: Commissioners Hansen, Tulloch, Vukasin and President
Tripp -4

Noes: Commissioner Chaudet -1

The Board approved the following in connection with occupancy of Port property:

NEW OCCUPANCIES:

Ed Kovell, dba AAA Machinery Co.: The Board denied the request for renewal of a license agreement, and directed the Manager, Properties Department, to charge the full rent for the time the area is occupied by this company and to refer the matter to the Legal Department to see that the property is vacated by this company at the earliest possible date.

Lakehurst Company: 5,000 sq. ft. of open area adjacent to and westerly of Building J-320 @ \$.011 per sq. ft. or a monthly rental of \$55.00, beginning June 1, 1963.

Bennie Ringor, dba Terminal Lunch: Restaurant Bldg. E-501 on the Clay Street Pier @ 5½% of gross receipts, or a minimum of \$60.00 monthly, beginning June 3, 1963.

AIRPORT LICENSE AGREEMENT RENEWALS, commencing July 1, 1963:

Airport Workers Lodge: 1,692 sq. ft. of office space in Bldg. L-731 @ \$.045 psf, or \$76.14 per month.

Airport Golf Driving Range: Approx. 18 acres of land at corner of Hegenberger and Doolittle, for a rental of 10% of gross receipts from golf driving fees, sale of merchandise, and refreshments, with a minimum of \$200.00 per month.

American Electro Finishing Company: Occupancy of 4,629 sq. ft. in Bldg. L-220 @ \$.055 psf, adjacent ramp space of 1,560 sq. ft. @ \$.011 psf, and 2,000 sq. ft. in Bldg. L-227 @ \$.055 psf, or a total monthly rental of \$381.76.

Cables Unlimited: 1,193 sq. ft. in Bldg. L-621 @ \$.045 psf, or \$53.69 per month.

Civil Air Patrol: Occupancy of east end and center section of Bldg. L-631 at a yearly rental of \$124.80.

Electro Gadgets Supply: 4,000 sq. ft. in Bldg. L-741 and 4,000 sq. ft. in Bldg. L-743 @ \$.045 psf, 4,000 sq. ft. of adjacent land area @ \$.006 psf, for a total monthly rental of \$384.00.

Security Parachute & Equipment Company: 1,214 sq. ft. on mezzanine of Bldg. L-210 @ \$.035 psf, or \$42.49 per month.

Clyde Sunderland: 2,279 sq. ft. on second floor of Bldg. L-310 @ \$.035 psf, 2,222 sq. ft. in Bldg. L-643 @ \$.045 psf, for a total monthly rental of \$179.76.

Union Oil Company: Land rental and gasoline storage site @ \$100 per month; rental of gasoline storage and pumping facilities @ \$125 per month, for a total monthly rental of \$225 per month.

U. S. Weather Bureau: 1,717 sq. ft. in Adm. Bldg. under Lease C4wb-1560, rent free, in accordance with airport grant agreements, but with charge of \$.05 psf, or \$65 per month, to cover hot and cold water and lighting tube and lamp replacement in 1,300 sq. ft. of office area.

V. Nixon Associates: 560 sq. ft. of office space in Bldg. L-510 @ \$.085 psf, 364 sq. ft. for parking space of two automobiles @ \$.011 psf, for a total monthly rental of \$51.60.

CHANGE IN AREA:

Bay City Fuel Oil Company: On motion of Commissioner Vukasin, seconded and passed unanimously, the request of Bay City Fuel Oil Co. for renewal of its license agreement was tabled until the company makes arrangements to bring their account with the Port to a current basis and to keep the account current.

Coastal Deep Sea Diving Co. and School: Change in location, at Port's request, from Clay Street apron area, to 12,700 sq. ft. of berthing space in Clinton Basis area, @ \$.006 psf, or \$76.20 per month, as of May 5, 1963.

H.A.C. Transportation Company: Additional space in Bldg. H-203 consisting of 3,695 sq. ft. of warehouse space @ \$.04 psf, 801 sq. ft. partially covered space @ \$.03 psf, and 1,320 sq. ft. in leanto @ \$.04 psf, for an additional monthly rental of \$224.63, as of June 1, 1963.

Waters Helicopter Corporation: Rental of a T-hangar in lieu of area they occupied in Bldg. L-811, resulting in a decrease of \$26.07 per month in their rent, effective June 1, 1963.

CANCELLATIONS:

J. Adrian Palmquist: Withdrawal of application for occupancy of 1,200 sq. ft. in Bldg. L-240 @ \$.055 psf, or \$66.00 per month, which had been approved by the Board on April 8, 1963, but which area tenant has never occupied.

Flawless Research and Development Co.: 1,944 sq. ft. in Bldg. L-731 @ \$87.47 per month.

The Board was informed by the Manager, Properties Department, that Owens-Illinois Glass Co. desires to be reimbursed in the amount of \$985.00, for the costs of installation of a rolling steel door, out of current rents due the Port rather than receiving credit of \$27.30 per month over a 3-year period, as originally agreed by the Board. The request was approved by the Board upon passage of Resolution No. 14788.

The Manager, Properties Department, transmitted a letter to the Board outlining the terms of a proposed 5-year lease, with an option

to renew on the same terms for an additional 5 years, on 2.5 acres of property on Hegenberger Road to be occupied by Strick Trailer Division of Freuhauf, Inc. The Board indicated its approval of the terms as contained in the letter of the Properties Department. Resolution No. 14787 was passed approving an interim license agreement with the company.

The Port Attorney transmitted a letter to the Board outlining the proposed amendments of the lease with the Railway Express Agency in the Outer Harbor Terminal, and upon motion of Commissioner Chaudet, seconded and passed unanimously, the Board gave its approval to amending the lease as requested.

The Port Attorney made an oral report to the Board on his recent trip to Washington, D. C., representing the California Association of Port Authorities before the Federal Maritime Commission, and Resolution No. 14759 was passed ratifying his travel.

The Manager, Marine Terminal Department, informed the Board that the Parr Richmond Terminal Co. has taken action similar to that taken by Encinal Terminals to eliminate service and facilities charges on certain cargo, and that Encinal Terminals desire to make certain changes in its terminal tariff covering Transpacific Trade inbound and outbound on household goods and personal effects in vans or containers under a service and facilities charge section, to become effective June 3, which requests were approved by the Board.

The Manager, Marine Terminal Department, also recommended that the Port of Oakland Tariff No. 2 be corrected as to certain sections of the service and facilities charges and wharfage rules and regulations, which were approved by the Board by ordinances passed to print.

The Executive Director informed the Board that, effective June 4, the reception desk in the main lobby of the Port of Oakland

office would be filled from the existing stenographic pool, as the party previously holding that position is resigning as of that date, and he recommended that this employee be replaced at the airport reservation center to provide for the proper maintenance of that service, which recommendation was approved by the Board.

An ordinance was passed to print creating one additional position of Chief Airport Serviceman to provide for vacation and relief coverage in this position at the airport.

Other personnel matters as listed on the calendar were approved by passage of the necessary resolutions.

The Chief Port Accountant transmitted to the Board a list of uncollectible accounts and recommended that they be written off the books of the City, and Resolution No. 14762 was passed finding these accounts to be uncollectible and authorizing and directing the Chief Port Accountant and the City Auditor-Controller to write off same from the books of the City.

The Executive Director and the Port Attorney made oral reports to the Board on the progress of Mardeco, Inc. in its construction of a small boat harbor in the Jack London Square Area, and that the United States Fire Insurance Company is cancelling the performance bond of Mardeco, Inc. in the amount of \$50,000 as of midnight, June 5, 1963. Messrs. Meek and Bruno appeared before the Board to explain their position in connection with this matter and a discussion ensued as to whether or not the company should be declared to be delinquent under the terms of its lease. The Board agreed that it would consider the matter further at an adjourned regular meeting to be convened at 4:00 p.m., Wednesday, June 5, 1963.

The Port Attorney transmitted a letter to the Board explaining the position of the Port and Sea-Land of California, Inc. in its

proceedings before the Federal Maritime Commission in connection with the approval of the Sea-Land lease, and made certain recommendations as to amendments to the lease, which were approved upon passage of Resolution No. 14763.

As requested by the Board, the Port Attorney transmitted his written opinion on the proposed lease of Port property for a marine apartment house project. This letter was accepted for study by the Board, with the item to be continued on the calendar.

The Airport Manager advised that the Oakland International Limousine Company has established service to and from San Francisco to meet the new Transworld Air Lines schedules at the airport. He also informed the Board that Ted's Marine Airport Service has been authorized to operate a limousine service between the Metropolitan Oakland International Airport and Marine County, originating at the Edgewater Inn in Corte Madera, and that the service will be inaugurated on July 10. The Board indicated that it was in favor of such a service.

The following written reports were noted and ordered filed:

Status Report.

Condition of funds as of May 28, 1963.

Report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of April 1963.

List of claims paid on Port Revenue Fund #911 for weeks ending May 17 and 24, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14759

RESOLUTION RATIFYING CERTAIN
TRAVEL BY THE PORT ATTORNEY.

RESOLVED that the attendance of the Port Attorney at meetings with members of the California Association of Port Authorities in Los Angeles, California, on May 25, 1963, and with the Federal Maritime Commission in Washington, D. C., on May 27, 1963, in connection with proposed amendments of the Shipping Act, 1916, relating to the regulation of marine terminals, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Port Attorney be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14760

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

EUGENE F. MORRISON, Chief Building Maintenance Engineer, effective June 3, 1963;

CHARLOTTE R. CONN, Intermediate Typist Clerk, effective May 20, 1963;

GEORGE W. STEPHENS, Airport Serviceman, effective May 22, 1963."

"RESOLUTION NO. 14761

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, without pay, for the reasons and time respectively shown, be and the same hereby are approved:

MARY A. MOELLER, Intermediate Typist Clerk, for illness, for thirty-four working days commencing June 4, 1963;

CLIFFORD B. HOTTINGER, Port Maintenance Laborer, for injury on duty, for nineteen working days commencing June 4, 1963."

"RESOLUTION NO. 14762

RESOLUTION FINDING CERTAIN ACCOUNTS RECEIVABLE TO BE UNCOLLECTIBLE AND AUTHORIZING AND DIRECTING THE CHIEF PORT ACCOUNTANT AND THE CITY AUDITOR-CONTROLLER TO WRITE OFF THE SAME FROM THE BOOKS OF THE CITY.

WHEREAS, there are certain accounts receivable on the books of the Chief Port Accountant and the City Auditor-Controller which, by reason of being disputed and without sufficient proof to sustain them, or by reason of the fact that the debtor is financially unable to pay, or for other reasons, are uncollectible, and it has been recommended by the Port Attorney and the Chief Port Accountant that said accounts be written off the books of the City of Oakland; now, therefore, be it

RESOLVED that upon the recommendation of the Port Attorney and the Chief Port Accountant the various accounts receivable hereinafter set forth are hereby found and determined to be uncollectible, and the Chief Port Accountant and the City Auditor-Controller are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

Air Oasis	\$ 1.00
Adams Tile Co.	10.00
Aluminum Products Erection Co.	25.69
Wayne H. Baer	1.00
Bar T Cattle Co.	4.00
Frank Bissett	12.00
Arnold Corbett	24.00
Thomas Crocker	30.00
Dales Aviation	1.25
W. W. Hickish	3.00
James Hull	8.00
H. Killebrew	2.00
Rausch Engineering	17.50
Chas. Robbins	10.00
Robert Robbins	11.00
E. H. Roybal	38.67
Art Stagg	70.00
Tahoe Sierra Corp.	24.00
P. M. Thomas Const. Engineers	3.00
Traders Realty, Inc.	3.00
Bob Wilson	10.00
Jerry Wise	26.00
U. S. Navy	.09
John W. Lane	37.50

and be it

FURTHER RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. 14763

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH SEA-LAND OF CALIFORNIA, INC.,
AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with SEA-LAND OF CALIFORNIA, INC., a corporation, amending portions of Paragraphs 2 and 3 of that certain Lease between the Port and SEA-LAND OF CALIFORNIA, INC., dated the 31st day of December, 1962, providing for the occupancy of certain marine terminal facilities in the Outer Harbor Terminal Area, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 14764

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OWENS-ILLINOIS
GLASS COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of January, 1963, with OWENS-ILLINOIS GLASS COMPANY, a corporation, providing for the occupancy by Licensee of an area of 2,072 square feet of paved open area adjacent to northwest corner of Terminal Building "F", for a period of one year commencing January 1, 1963, at a monthly rental of \$22.79, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14765

RESOLUTION AUTHORIZING EXECUTION
OF CANCELLATION AGREEMENT WITH
WORTH/COATS, INC.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Cancellation Agreement, dated the 28th day of February, 1963, with WORTH/COATS, INC., a corporation, providing for the cancellation of that certain License and Concession Agreement between said parties dated November 1, 1962, said Cancellation Agreement to be effective February 28, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14766

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH DOUBLE TEN MILLS.

RESOLVED that the Secretary be and he hereby

is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with CHARLES C. WORTH, an individual doing business under the firm name and style of DOUBLE TEN MILLS, providing for the occupancy by Licensee of an area of 9,700 square feet in Terminal Building "B" in the Outer Harbor Terminal Area, for a period of one year commencing March 1, 1963, at a monthly rental of \$438.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14767

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH H. A. C. TRANSPORTATION COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with H. A. C. TRANSPORTATION COMPANY, a corporation, providing for the occupancy by Licensee of Building H-217 containing 750 square feet, together with an open storage area of 106,741 square feet at the foot of Eighth Avenue, for a period of one year commencing May 1, 1963, at a monthly rental of \$715.45, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14768

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH McBROOM & CECCHINI.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with H. D. McBROOM and M. F. CECCHINI, copartners doing business under the firm name and style of McBROOM & CECCHINI, providing for the occupancy by Licensee of an area of 1,159 square feet of office space in Building No. H-301 and 776 square feet in Building No. H-302, Ninth Avenue Terminal Area, for a period of one year commencing May 1, 1963, at a monthly rental of \$139.18, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14769

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH MAX W. NELSON.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with MAX W. NELSON, providing for the occupancy by Licensee of an area of 2,232 square feet in Building No. J-316, on Frederick Street Pier, for a period of one year commencing May 1, 1963, at a monthly rental of \$66.96, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14770

RESOLUTION AUTHORIZING EXECUTION
OF CANCELLATION AGREEMENT WITH
OUTER HARBOR LUNCH.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Cancellation Agreement, dated the 31st day of March, 1963, with EDWARD F. LAMBERGER and HAZEL C. LAMBERGER, copartners doing business under the firm name and style of OUTER HARBOR LUNCH, providing for the cancellation of that certain License and Concession Agreement between said parties dated December 1, 1962, said Cancellation Agreement to be effective March 31, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14771

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH X-RAY ENGINEER-
ING COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with X-RAY ENGINEERING COMPANY, a corporation, providing for the occupancy by Licensee of an area of 891 square feet in Building No. 510, at Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1963, at a monthly rental of \$75.74, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14772

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH R. L. GROVE
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with R. L. GROVE, an individual doing business under the firm name and style of R. L. GROVE COMPANY, providing for the occupancy by Licensee of an area of 8,873 square feet in Building No. 723, Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1963, at a monthly rental of \$438.97, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14773

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH MARVIN L. DARRAH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this

Board, that certain License and Concession Agreement, dated May 1, 1963, with MARVIN L. DARRAH, providing for the occupancy by Licensee of an area of 2,328 square feet in Building No. 112 on the Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$104.76, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14774

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH BECHTEL COR-
PORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with BECHTEL CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 14,571 square feet in Bay "B", Hangar No. 28 (Building No. 810) at Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$801.41, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14775

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH B-Y'S FLOORS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with WALTER H. YAGER, an individual doing business under the firm name and style of B-Y'S FLOORS, dated April 16, 1963, modifying that certain License and Concession Agreement dated February 1, 1963, by adding thereto an area of 907 square feet in Building No. 635, Metropolitan Oakland International Airport at an additional monthly rental therefor of \$40.82, effective April 16, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14776

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH JAMES C. HARRIS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with JAMES C. HARRIS, providing for the occupancy by Licensee of an area of 433 square feet in Building L-130, Rooms 1 and 3, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$51.96, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14777

RESOLUTION APPROVING BONDS OF
INDEPENDENT ELEVATOR COMPANY,
INC.

RESOLVED that the bonds of INDEPENDENT ELEVATOR COMPANY, INC., a corporation, executed by GENERAL INSURANCE COMPANY OF AMERICA, a corporation, each in the amount of \$1,200.00, for the faithful performance of its contract with the City of Oakland for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14778

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CARLTON E.
GOODRICH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with CARLTON E. GOODRICH, providing for the occupancy by Licensee of an area of 5,000 square feet of open area in the Outer Harbor Terminal Area, for a period of one year commencing May 1, 1963, at a monthly rental of \$55.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14779

RESOLUTION APPROVING BONDS FOR
CROSETTI & MUSANTE COMPANY.

RESOLVED that the bonds of CROSETTI & MUSANTE COMPANY, a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$1,200.00, for the faithful performance of its contract with the City of Oakland for furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14780

RESOLUTION APPROVING BONDS OF
MANOR PAINTERS.

RESOLVED that the bonds of FRANK F. NELSON and JANE NELSON, copartners doing business under the firm name and style of MANOR PAINTERS, executed by GLENS FALLS INSURANCE COMPANY, a corporation, each in the amount of \$37,500.00, for the faithful performance of

its contract with the City of Oakland for painting various Port of Oakland structures for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14781

RESOLUTION APPROVING BOND
OF LOOP LUMBER & MILL CO.

RESOLVED that the bond of LOOP LUMBER & MILL CO., a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, in the amount of \$2,897.50, for the faithful performance of its contract with the City of Oakland for furnishing and delivering rough Douglas fir lumber and timbers, standard grade or better (no more than twenty-five per cent (25%) standard) to the Port of Oakland for the fiscal year commencing July 1, 1963 and ending June 30, 1964, be and it hereby is approved."

"RESOLUTION NO. 14782

RESOLUTION APPROVING BOND OF
ALAMEDA-CONTRA COSTA COUNTY
TRUCKING COMPANY.

RESOLVED that the bond of ALAMEDA-CONTRA COSTA COUNTY TRUCKING COMPANY, a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, in the amount of \$5,486.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering rock fill, crusher run rock, Grade 1, and crusher run rock, Grade 2, for the fiscal year commencing July 1, 1963 and ending June 30, 1964, in accordance with Items B, C and D of its bid, be and it hereby is approved."

"RESOLUTION NO. 14783

RESOLUTION APPROVING BONDS
OF INDUSTRIAL RAILWAYS COMPANY.

RESOLVED that the bonds of INDUSTRIAL RAILWAYS COMPANY, a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$7,500.00, for the faithful performance of its contract with the City of Oakland for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14784

RESOLUTION APPROVING BOND OF
COAST APPARATUS INC.

RESOLVED that the bond of COAST APPARATUS

INC., a corporation, executed by THE AETNA CASUALTY AND SURETY COMPANY, a corporation, in the amount of \$28,057.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering one (1) 2,500 gallon tanker and one (1) light rescue vehicle to Metropolitan Oakland International Airport, in accordance with Item C of its bid, be and it hereby is approved."

"RESOLUTION NO. 14785

RESOLUTION APPROVING BOND
OF KOPPERS COMPANY, INC.

RESOLVED that the bond of KOPPERS COMPANY, INC., a corporation, executed by INSURANCE COMPANY OF NORTH AMERICA, a corporation, in the amount of \$1,660.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1963 and ending June 30, 1964, be and it hereby is approved."

"RESOLUTION NO. 14786

RESOLUTION CONSENTING TO ASSIGN-
MENT OF LICENSE AND CONCESSION
AGREEMENT FROM NORTH AMERICAN
FIBRE CORPORATION TO NATIONAL
STEEL & TINPLATE WAREHOUSES, INC.

WHEREAS, the Port and NORTH AMERICAN FIBRE CORPORATION, a corporation, entered into a certain License and Concession Agreement dated the 1st day of March, 1963, for the occupancy by Licensee of an area of 10,000 square feet in Building No. B-302 in the Outer Harbor Terminal Area for a term of one year commencing March 1, 1963; and

WHEREAS, said NORTH AMERICAN FIBRE CORPORATION has requested the consent of the Port to the assignment of said License and Concession Agreement to NATIONAL STEEL & TINPLATE WAREHOUSES, INC.; now, therefore, be it

RESOLVED that consent hereby is granted NORTH AMERICAN FIBRE CORPORATION, a corporation, to assign said License and Concession Agreement to NATIONAL STEEL & TINPLATE WAREHOUSES, INC., upon the express conditions that said NATIONAL STEEL & TINPLATE WAREHOUSES, INC., will assume all the obligations and liabilities of said NORTH AMERICAN FIBRE CORPORATION under said License and Concession Agreement, and that said NORTH AMERICAN FIBRE CORPORATION is not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO. 14787

RESOLUTION AUTHORIZING EXECUTION
OF LICENSE AND CONCESSION AGREEMENT
WITH FRUEHAUF CORPORATION.

RESOLVED that the President of this Board

be and he hereby is authorized to execute and the Secretary to attest that certain License and Concession Agreement dated the 1st day of April, 1963, with FRUEHAUF CORPORATION, a corporation, providing for the occupancy by Licensee of certain premises on the west side of Hegenberger Road between Tharco Containers and Barnes Manufacturing Company, for a period of one year commencing April 1, 1963, or upon the commencement of the term of a lease, whichever event first occurs, at a monthly rental of \$687.50 commencing June 1, 1963, or May 1, 1963 if Licensee has commenced construction of improvements on the premises prior to May 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14788

RESOLUTION AUTHORIZING CREDIT
AGAINST RENT OF OWENS-ILLINOIS
GLASS COMPANY.

WHEREAS, on November 19, 1962, this Board authorized the construction of certain improvements by OWENS-ILLINOIS GLASS COMPANY to Terminal Building F occupied under that certain Lease dated September 7, 1960 between the Port and National Container Corporation of California, to which Lease Owens-Illinois Glass Company has succeeded by assignment, with the cost of such improvements to be partially reimbursed out of future rentals; and

WHEREAS, such improvements have been completed and OWENS-ILLINOIS GLASS COMPANY is entitled to be reimbursed therefor out of rentals in the amount of \$985.00; now, therefore, be it

RESOLVED that OWENS-ILLINOIS GLASS COMPANY shall be allowed a credit in the amount of \$985.00 against rental accruing under the said Lease."

"RESOLUTION NO. 14789

RESOLUTION FINDING THAT AN EXTREME
EMERGENCY EXISTS WHICH REQUIRES
THE PERFORMANCE OF CERTAIN PUBLIC
WORK WITHOUT COMPETITIVE BIDDING.

WHEREAS, on May 24, 1963, fire partially destroyed Building L-727 at Metropolitan Oakland International Airport; and

WHEREAS, said building is occupied by tenants of the Port and immediate repairs are required to protect the interests of both such tenants and the Port; and

WHEREAS, said repairs would consist of demolition of the destroyed center section and repairs to the two end sections of said building; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby find and determine that an extreme emergency

exists where delay incident to the performance of said work pursuant to the competitive bidding requirements of the City Charter would cause serious loss or injury to the City of Oakland; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized and directed to have said work performed without advertising for bids therefor."

"RESOLUTION NO. 14790

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR MAKING ELECTRICAL MODIFICATIONS IN TERMINAL BUILDING M-102, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for making electrical modifications in Terminal Building M-102, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14791

RESOLUTION ENDORSING AND SUPPORTING APPLICATION OF WEST COAST AIRLINES FOR CHANGE IN SERVICE PATTERN.

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby endorse and support the application filed by WEST COAST AIRLINES, INC., with the Civil Aeronautics Board for a change in service pattern so as to authorize WEST COAST AIRLINES to provide nonstop service between Oakland, California, and Medford, Oregon."

"RESOLUTION NO. 14792

RESOLUTION ON THE PASSING OF ELOI J. AMAR.

WHEREAS, death has taken ELOI J. AMAR who served as General Manager of the Port of Long Beach, California, from February 1, 1940 to July 1, 1958; and

WHEREAS, prior to that time ELOI J. AMAR was a member and President of the Board of Harbor Commissioners of the City of Los Angeles; and

WHEREAS, ELOI J. AMAR was active in the formation of several port associations and has served as member, director or president of many port associations which have contributed to the progress in the marine terminal industry; and

WHEREAS, ELOI J. AMAR was generally conceded to be the "dean" of the port industry whose contributions to that industry will long be remembered; and

WHEREAS, this Board desires to express the high honor and esteem in which it held ELOI J. AMAR and the sorrow and regret it now experiences; now, therefore, be it

RESOLVED that the condolence of this Board is hereby extended to the family of ELOI J. AMAR; and be it

FURTHER RESOLVED that a copy of this resolution suitably inscribed shall be sent to the family of ELOI J. AMAR; and be it

FURTHER RESOLVED that the meeting of the Board of Port Commissioners of June 3, 1963 be adjourned in honor of and out of respect to the memory of the late ELOI J. AMAR."

"RESOLUTION NO. 14793

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ERNST & ERNST.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement, dated the 3rd day of June, 1963, with ERNST & ERNST, a copartnership, as Accountants, to retain and employ Accountants to conduct an examination of, and fully report thereon, the books, records and reports of the Port for the fiscal year ending June 30, 1963, at a fee therefor of not to exceed the sum of \$5,800.00, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14794

RESOLUTION AWARDING CONTRACT TO
ALLIED PAINTERS AND DECORATORS,
INC., FOR PAINTING EXTERIOR OF
BUILDING B-203 AT OUTER HARBOR
TERMINAL; FIXING THE AMOUNT OF
BONDS TO BE PROVIDED IN CONNECTION
THEREWITH; REJECTING ALL OTHER
BIDS; AND DIRECTING RETURN OF
CHECK AND BID BONDS TO BIDDERS.

RESOLVED that the contract for painting exterior of Building B-203 at Outer Harbor Terminal be and the same hereby is awarded to ALLIED PAINTERS AND DECORATORS, INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 3, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,492.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the check and bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. 1226 being, "AN ORDINANCE ADDING SECTION 9.121 TO PORT ORDINANCE NO. 867 CREATING ONE POSITION OF CHIEF BUILDING MAINTENANCE ENGINEER," having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Tulloch, Vukasin and President Tripp -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 10.06 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF CHIEF AIRPORT SERVICEMAN," and Port Ordinance No. _____ being, "AN ORDINANCE ADDING ITEM NO. 695 TO PORT ORDINANCE NO. 964 RELATING TO SERVICE AND FACILITIES CHARGES," and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 745 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE - RULES AND REGULATIONS," were read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen,
Tulloch, Vukasin and President Tripp -5

Noes: None

Absent: None

The meeting was adjourned in honor of and out of respect to the memory of the late Eloi J. Amar at 5:35 p.m. to 4:00 p.m., Wednesday, June 5.

* * * * *

On Wednesday, June 5, 1963, at the hour of 4:00 p.m., the Board reconvened in its office, Room 376, 66 Jack London Square, President Tripp presiding.

Commissioners present: Chaudet, Hansen, Tulloch, Vukasin,
and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Public Relations Director; Assistant Chief Engineer; and the Secretary of the Board.

Visitors attending the meeting included Mr. Ollie Meek, of Mardeco, Inc.

The subject of discussion was the cancellation of the performance bond, in the amount of \$50,000, of Mardeco, Inc. by the United States Fire Insurance Company, and deficiencies in the construction of work in place to date as installed by Mardeco, Inc. in the small boat harbor at Jack London Square.

The cancellation of the performance bond becomes effective as of midnight, June 5, 1963; Mr. Meek informed the Board that his firm has not been able, so far, to obtain a new performance bond.

The Executive Director read a list of deficiencies existing in the first stage of the development, as prepared by the Assistant Chief Engineer following an inspection of the area, and Mr. Meek stated that all of the deficiencies listed were curable and could be brought up to standard within a reasonable time.

On motion of Commissioner Chaudet, which was seconded and passed unanimously, the Executive Director was instructed to direct a letter to Mardeco, Inc. listing the deficiencies as read to the Board, and placing the company on notice that it has a period of 60 days to cure the deficiencies and to send a copy of the letter to the United States Fire Insurance Company as notice that the deficiencies existed prior to the cancellation of the performance bond.

The Manager, Properties Department, informed the Board of a telegram received from Mead Packaging requesting that in addition to alterations to the office and toilet facilities in Building B-203 at Outer Harbor Terminal, the heat, lights, and power wiring be included in the \$30,000 in improvements which the Port is to make in the building, and that Mead Packaging is agreeable to an increase from $3\frac{1}{2}\phi$ to $4\frac{1}{2}\phi$ per square foot per month for the first 5 years of the proposed lease, provided they would have the right to remove the heating, lights and power wiring at the termination of the lease, and with the basic rental for the renewal periods beyond the first 5 years of the lease to be $3\frac{1}{2}\phi$ per square foot per month, subject to the maximum increase of not more than 10% at each renewal period. The Board approved the request on motion of Commissioner Chaudet, which was seconded and passed unanimously.

The Port Attorney made an oral report to the Board on Assembly Bill No. 1428 which would change the sales tax and use tax laws to place tramp steamers in the same category as regularly scheduled ocean vessels as it relates to taxes on fuel and supplies, and recommended that the Board support the bill, which recommendation was concurred in by the Executive Director. On motion of Commissioner Chaudet, which was seconded and passed unanimously, the Board declared its support of the bill.

There being no further business, the meeting was adjourned at 5:35 p.m.


SECRETARY

Board of Port Commissioners Meeting
Secretary
Action JUL 1 1963
Approved as written and filed

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, June 17, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Chaudet, Hansen, Tulloch,
Vukasin, and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Manager, Marine Terminal Department; Airport Manager; Public Relations Director; Chief Port Accountant; Supervising Engineer Alfred Dix; and the Secretary of the Board.

Visitors attending the meeting included Mr. Dorr Mott of Encinal Terminals; Amedee M. Sourdry of the City of Oakland Park Department; Messrs. Clyde Gibb, Harry Bruno, and R. C. Lorton of Clyde Gibb Co.; and W. C. Short, Rear Admiral, Ret.

The minutes of the regular meeting of June 3 and the adjourned regular meeting of June 5 were approved as written and ordered filed.

Bids were opened and publicly declared for making electrical modifications in Terminal Building M-102 at the airport, 2 bids being received as follows:

	<u>Lump Sum Price</u>
Matson Electric Co.	\$2,414.00
Ness Electric Company	3,338.00

On recommendation of Supervising Engineer Dix, and upon approval of the bids by the Port Attorney as to form and legality, Resolution

No. 14828 was passed awarding the contract to Matson Electric Co., the lowest responsible bidder.

Mr. Wallace Duncan, assigned to the Properties Department, was introduced to the Board by the Manager, Properties Department, and presented with a pin by President Tripp denoting 35 years of service to the Port.

Mr. Elmus Cloud, Airport Janitor, was introduced to the Board by the Airport Manager and presented with a pin denoting 10 years' service to the Port.

Mr. Mott of Encinal Terminals appeared before the Board in connection with the public hearing to be held in Martinez on June 19 in connection with the deepening of the channel through the northern San Francisco Bay to Antioch, to a depth of 45 feet, with provision for a general-purpose cargo facility at Antioch, and through the San Joaquin River Channel to Stockton, to a depth of 35 feet. The Executive Director informed the Board that the Northern California Ports and Terminals Bureau opposed the creation of any additional general-purpose ports in the greater San Francisco Bay Area, and the California Association of Port Authorities has taken similar action. Mr. Mott explained that in his opinion the cargo tonnage referred to in the feasibility study for the project is the same as that used to justify the Port of Sacramento and that a further study should be made on a more up-to-date basis as to the availability of cargo tonnage before justification can be shown for the requirements for additional depth to the Port of Stockton. Upon motion of Commissioner Chaudet, seconded and passed unanimously, the Board declared its opposition to the deepening of the channel to Stockton and the deepening of the channel to Antioch, and to the establishment of any additional deep water general-purpose harbor facilities at Antioch.

Mr. Clyde Gibb appeared before the Board in support of his request for approval of the final plans for the boatel to be constructed at the Foot of Washington Street in Jack London Square, and also presented a letter to the Board dated June 17 advising of the progress made

toward the construction of the boatel to date. It was explained to the Board by Supervising Engineer Dix that the plans as presented are not complete as they pertain to the boat berths, required alarm bell and signal system for policing the 2 fire exit doors remotely located from the main lobby, the finish and color of the public walkway on the south side of the structure, the concrete sidewalks, the sidewalk width on the north side of the property required to be at least one foot more than the balcony overhang, detail of the 7-pile dolphin, and the landscaping requirements. On motion of Commissioner Tulloch, seconded and passed unanimously, the Board approved the plans as presented subject to the correction of the deficiencies listed above. Resolution No. 14826 was later passed granting Clyde Gibb permission to perform certain work subject to the correction of the deficiencies as outlined in the above motion. Upon motion of Commissioner Chaudet, seconded and passed unanimously, the Board agreed to extend the time for the completion of the facility to March 31, 1964 with no change in the starting date of the rental payment to the Port, and Resolution No. 14827 was later passed granting the extension of time and further stating that such extension shall not operate to postpone or abate the payment of rental as provided for in said lease.

Mr. Sourdry of the Park Department appeared before the Board and presented a proposal for the landscaping and planting of the mall area of the Port of Oakland Building, which was estimated to cost \$4,268.00 including soil and plants. The matter was put over for further consideration of the Board at its budget session to be held Monday, June 24, and the Executive Director was asked to obtain 2 or 3 informal bids to determine the Port's cost of proceeding with the program other than through the City of Oakland Park Department.

On recommendation of the Executive Director, Resolution No. 14795 was passed approving the program of the Alameda County Highway Advisory Committee for the improvement and development of the state highway system in Alameda County for the fiscal year 1964-1965.

On recommendation of the Executive Director, Resolution No. 14820 was passed making an appropriation in the amount of \$9,000.00 to the Oakland Chamber of Commerce for the fiscal year 1963-1964.

The Executive Director furnished the Board with a copy of a letter from Sea-Land Service, Inc. dated May 17, 1963 requesting that the existing wharfage and dockage rates charged to Sea-Land for cargoes handled in the intercoastal trade be reduced to the same level as charges for coastwise trade, with the charges for cargo handled in the Puerto Rico trade to remain the same as at present. The Executive Director explained that this matter had not yet been reviewed with the California Association of Port Authorities and that the Port of Long Beach had received a similar request but at this time it was not known what action Long Beach intended to take. He stated further that it was his opinion that the wharfage charge should be reduced to 50¢ per ton rather than the 40¢ requested by Sea-Land. On motion of Commissioner Vukasin, seconded and passed unanimously, the matter was referred to the Executive Director for further study, discussion with the California Association of Port Authorities' Committee on Tariffs and Practices, and recommendation.

The Manager, Marine Terminal Department, advised the Board that Howard Terminal has requested authority to change its terminal tariff by revising its service and facilities charges in the Trans-Pacific trade on household goods and personal effects, bags and bagging, dried milk and tallow, and that Encinal Terminals have made a similar request for bags, bagging, dried milk and tallow, all of which were approved upon motion of Commissioner Chaudet, seconded and passed unanimously.

On recommendation of the Executive Director, Resolution No. 14796 was passed finding that an extreme emergency exists which requires the purchase of bumper strips for airport promotion, without competitive bidding. The Board was advised that 25,000 additional strips have been ordered at a cost of \$1,180.50.

The Airport Manager made an oral report to the Board on the "Fly Oakland" reservation desk at the airport.

The Port Attorney made an oral report to the Board on the public hearing by the Civil Aeronautics Board in the Dallas-Fort Worth regional airport investigation, which will commence in Fort Worth on July 8, 1963, and Resolution No. 14797 was passed authorizing the Port Attorney's attendance at the hearing.

On recommendation of the Airport Manager the Board approved the request of Ted's Marin Airport Service for permission to provide limousine service between the Edgewater Inn in Corte Madera, California, and the Oakland Airport, for a period of one year effective June 10, 1963, with payment to the Port at \$1.00 per year.

The Airport Manager made an oral report to the Board on the statewide model airplane meet held at the airport on June 8 and 9 under the auspices of the Exchange Club of Oakland, which had 215 contestants and an attendance of some 1,500 people for the two-day meet.

On recommendation of the Manager, Properties Department, the Board approved the request of the California Speedboat Association to hold a speedboat regatta on the airport channel on July 28.

The Board took the following action in connection with occupancies of Port properties:

NEW OCCUPANCIES, approved as of July 1, 1963

Cinder Products Company: 12,000 sq. ft. adjacent to Embarcadero west of Fifth Avenue, @ \$.007 psf, or \$84.00 per month.

Donald S. Mitchell: Airport Building L-845, at a rental of \$50.00 per month.

HARBOR LICENSE AGREEMENT RENEWALS, approved as of August 1, 1963

AAA Export Packaging Co.: 7,381 sq. ft. in Bldg. H-101 @ \$.045 psf; 546 sq. ft. of office space in H-101 @ \$.08 psf; 2,417 sq. ft. of lean-to in H-101 @ \$.011 psf; 6,000 sq. ft. in Bldg. H-108 @ \$.045 psf; 8,400 sq. ft. in Bldg. H-109 @ \$.045 psf; 16,912 sq. ft. of open paved area @ \$.011 psf; and 11,550 sq. ft. of open area @ \$.006 psf, for a total monthly rental of \$1,305.75.

The Flasher Company: 3,563 sq. ft. of shed area in Bldg. G-309 @ \$.04 psf; 455 sq. ft. of office area @ \$.08 psf; and 4,702 sq. ft. of outside storage area @ \$.0085 psf, for a total monthly rental of \$218.89.

Lester Enterprises, Inc.: Rental of 2,463 sq. ft. in Bldg. H-210 @ \$.05 psf, or a monthly rental of \$123.15.

Oakland Harbor Anchorage: 2.8 acres fronting on 19th Ave., together with appurtenances, and including floats and other yacht harbor equipment, for a rental of \$875.00 per month.

Oakland Yacht Club: 0.4 acre fronting on 19th Avenue for a monthly rental of \$125.00.

CANCELLATIONS:

Allied Fellowship Service: Granted approval for the withdrawal of their prior request to occupy 2 buildings in the former Harbor Homes Housing Project, due to costs involved in making the area usable, which request had been approved by the Board on March 18, 1963.

Colorado Fuel & Iron Corp.: Authorized cancellation of present licence agreement as of June 30, 1963, if needed by the Port, instead of expiration date of July 31, 1963, for 9,000 sq. ft. of open area on 19th Avenue at a monthly rental of \$99.00, as present tenant does not wish to renew and Port is negotiating with prospective tenant for this area.

Union News: Approved cancellation of agreement covering operation of facilities in former airport terminal as of February 15, 1963, based upon tenant's 3-day notice of intent which was received by Port on February 13, 1963, in order to permit Port's negotiating with prospective tenant for this area.

El Capitan Lodge: Approved cancellation of application for rooms 8 and 9 in Airport Bldg. L-130 @ \$50.64 per month, as of June 30, 1963.

REDUCTION IN AREA:

Aircraft Workers Lodge: Approved deletion of 241 sq. ft. from area they occupy in Bldg. L-731 @ \$.045 psf, reducing their total rental to \$65.29 per month, as of July 1, 1963.

The Manager, Properties Department, recommended to the Board that the tenants in Bldg. L-727 at the airport be allowed a limited abatement of rent due to the fire which occurred in the building on May 24, which was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Manager, Properties Department, informed the Board by letter that Sea-Land Service, Inc. has furnished evidence by paid vouchers of expenditures totalling \$21,726.38 for certain work and improvements made to Port property occupied at 14th and Maritime Sts. in the Outer Harbor Terminal under the terms of its lease, for which it is entitled to a credit against rental due the Port, and Resolution No. 14798 was passed authorizing such credit against rent.

The Board took the following action in connection with contracts for public work:

Accepted work performed by Malott & Peterson-Grundy for installation of composition flooring in the Bow & Bell Restaurant, by adoption of Resolution No. 14799.

Extended time to May 27, 1963 for performance of contract with Gallagher & Burk, Inc. for construction of a portion of Edgewater Drive, by adoption of Resolution No. 14800, and accepted the contract as being complete, by adoption of Resolution No. 14801.

Extended the time to June 12 for performance of contract with J. H. Fitzmaurice, Inc. for paving of mall and parking lot at Jack London Square, by passage of Resolution No. 14821, and accepted the work as being complete by adoption of Resolution No. 14822.

At the request of the Executive Director, the extension of time and completion of contract with Coast Apparatus, Inc. for furnishing one crash rescue vehicle was withdrawn from the calendar.

Approved plans and specifications for the remodeling of exterior of Building K-101 at the Port of Oakland Industrial Park, and authorized calling for bids therefor by adoption of Resolution No. 14823.

The Executive Director explained to the Board that an agreement has been reached with the State of California relative to the construction of the new tube to Alameda at Webster Street to provide payment to the Port, in the sum of \$3,000.00, to cover the cost of construction of an apron along the cut edge of the concrete wharf on Webster Street in such a manner as to permit use of the wharf for the mooring of small boats, and Resolution No. 14819 was passed authorizing the execution of the 4th amendment to the right of way contract with the State of California in this connection.

The Port Attorney made an oral report to the Board advising that the Assembly Bill No. 2690 relating to State support of the fireboat was moved out of committee but was referred for interim study when it reached the floor of the Assembly, and that the possessory interest tax bill had been passed unanimously by the Assembly but failed of approval by Senate committee.

The Port Attorney informed the Board that the City Council approved the request of the Board in connection with the transfer of

property for the coliseum project whereby if the property is not used for coliseum purposes within 2 years, jurisdiction will revert to the Port, and that the property, after transfer to East Bay Municipal Utility District, will remain within the Port Area, which action was taken by adoption of a City Council resolution.

The Port Attorney also informed the Board that agreement has been reached with the City Attorney as to the final form of the lease covering the golf course in the approach area to the original airport, and that a draft of the proposed joint ordinance in this matter has been sent to the City Attorney. He also informed the Board that the draft of the joint ordinance covering the sale of Port properties on Hegenberger Road has been sent to the City Attorney, and that the joint ordinance, covering the exchange of properties with Pacific Gas & Electric Co. providing that the present Port properties remain in the Port Area and the newly acquired property be added to the Port Area, and the required deeds are ready to be sent to the City Attorney as soon as the Company indicates agreement with the form of the deed, which is expected momentarily.

The Port Attorney also advised the Board that the new flat rental lease with Sea-Land of California, Inc., covering certain marine terminal facilities in the Outer Harbor Terminal area, has been signed by both the Port and Sea-Land and that Chairman Stakem of the Federal Maritime Commission has requested a new opinion from the Commission's General Counsel as to whether or not this lease is subject to Section 15 of the Shipping Act of 1916.

On recommendation of the Chief Port Accountant, Resolution No. 14824 was passed appropriating certain monies to provide for the expenditures proposed to be made by the estimated budget of the Port of Oakland for the fiscal year 1963-1964.

Personnel matters as listed on the calendar were approved by passage of an ordinance to print creating 6 positions of Reservation Clerk and by the adoption of the necessary resolution covering appointments and leaves of absence.

On motion of Commissioner Chaudet, seconded and passed unanimously, the subject of the request of the Pacific Coast Association of Port Authorities for formal action committing funds for the establishment of a central office for the association was removed from the table for further consideration, and upon motion of Commissioner Chaudet, seconded and passed unanimously, the request was denied.

The Board was informed that the modification of the Port of Oakland sign on the roof of Transit Shed 1 at the Outer Harbor Terminal, to alternately read "Fly Oakland" and "Port of Oakland", was completed June 12, 1963.

Commissioner Vukasin advised that at a meeting held at the Edgewater Inn on Friday, June 14, the California Association of Port Commissioners was formed, with Peter M. Tripp as its first president, Mr. Cyril Magnin of the Port of San Francisco as vice president, and Mr. Robert A. Reid of the Port of Long Beach Commission as secretary.

At the request of President Tripp, the Airport Manager is to investigate the advisability and expense of having the escalator in the new airport terminal building operate continuously rather than under the present system of operation only during hours when the Savarin Restaurant is open for business.

The following written reports were noted and ordered filed:

Condition of funds as of June 11, 1963.

Condition of Port Revenue Fund as of May 31, 1963.

Report of Accounts Receivable 60 days or more in arrears as of May 31, 1963.

List of Claims paid on Port Revenue Fund #911 for the weeks ending May 31 and June 7, 1963, and Special Aviation Fund for the week ending June 7, 1963.

The following resolutions were introduced
and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5
Noes: None
Absent: None

"RESOLUTION NO. 14795

RESOLUTION APPROVING PROGRAM
OF ALAMEDA COUNTY HIGHWAY
ADVISORY COMMITTEE.

RESOLVED that the program of ALAMEDA COUNTY
HIGHWAY ADVISORY COMMITTEE for the improvement and
development of the State Highway System in Alameda
County for the fiscal year 1964-1965 hereby is approved;
and be it

FURTHER RESOLVED that this Board respectfully
requests the CALIFORNIA HIGHWAY COMMISSION to give this
program its careful consideration."

"RESOLUTION NO. 14796

RESOLUTION FINDING THAT AN EXTREME
EMERGENCY EXISTS WHICH REQUIRES
THE PURCHASE OF BUMPER STRIPS WITHOUT
COMPETITIVE BIDDING.

WHEREAS, the Port has purchased during the
current fiscal year 35,000 automobile bumper strips for
the promotion of new jet airline service at Metropolitan
Oakland International Airport without advertising for
bids, as permitted by the City Charter; and

WHEREAS, it is now necessary to make an
immediate purchase of an additional 25,000 of said
automobile bumper strips at a cost of approximately
\$1,200.00 in order to continue the program promoting new
jet airline service at the Airport; and

WHEREAS, such situation constitutes an extreme
emergency where delay incident to the purchase of such
bumper strips pursuant to competitive bidding will cause
serious loss to the City of Oakland; now, therefore,
be it

RESOLVED that the Board of Port Commissioners
does hereby find and determine that an extreme emergency
exists where delay in purchasing such bumper strips
pursuant to the requirements of competitive bidding
would cause serious loss to the City of Oakland; and
be it

FURTHER RESOLVED that the Executive Director
and Chief Engineer be and he is hereby authorized and
directed to purchase said bumper strips without adver-
tising for bids therefor."

"RESOLUTION NO. 14797

RESOLUTION AUTHORIZING ATTENDANCE
OF PORT ATTORNEY AT HEARING BEFORE
CIVIL AERONAUTICS BOARD.

RESOLVED that the Port Attorney be and he is hereby authorized to proceed to Fort Worth and Dallas, Texas, to attend the public hearing before the Civil Aeronautics Board in the Dallas-Fort Worth Regional Airport Investigation, Docket No. 13959, commencing July 8, 1963, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14798

RESOLUTION AUTHORIZING CREDIT
AGAINST RENT OF SEA-LAND SERVICE,
INC.

RESOLVED that pursuant to Paragraph 30 of that certain Lease dated May 22, 1962 between this Board and SEA-LAND SERVICE, INC., a corporation, providing for the occupancy of certain premises for use as a truck terminal in the Outer Harbor Terminal Area, said SEA-LAND SERVICE, INC., is entitled to a credit against its obligation to pay the first rental accruing under said Lease in the amount of \$21,726.38 for excavating, grading and fill, including labor and equipment used in connection therewith, performed or placed upon said premises."

"RESOLUTION NO. 14799

RESOLUTION ACCEPTING WORK PERFORMED
BY MALOTT & PETERSON-GRUNDY AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, MALOTT & PETERSON-GRUNDY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 10, 1963 (Auditor-Controller's No. 12360), for the installation of a composition flooring in the Bow and Bell Restaurant, 31 Jack London Square; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14800

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
GALLAGHER & BURK, INC.

RESOLVED that the time for the performance of the contract with GALLAGHER & BURK, INC., a corporation, for construction of a portion of Edgewater Drive near Hegenberger Road (Auditor-Controller's No. 12290), be and it hereby is extended to and including May 27, 1963."

"RESOLUTION NO. 14801

RESOLUTION ACCEPTING WORK
PERFORMED BY GALLAGHER & BURK,
INC., AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, GALLAGHER & BURK, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated January 22, 1963 (Auditor-Controller's No. 12290), for construction of a portion of Edgewater Drive near Hegenberger Road; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14802

RESOLUTION RATIFYING APPOINTMENT
OF MARLENE M. SCHABERT TO THE
POSITION OF INTERMEDIATE TYPIST
CLERK.

RESOLVED that the appointment of MARLENE M. SCHABERT to the position of Intermediate Typist Clerk, effective June 6, 1963, be and the same hereby is ratified."

"RESOLUTION NO. 14803

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified;

CHARLES C. BUCKLEY, General Clerk, Male, for illness, for twenty-one working days commencing May 31, 1963;

MAYBELLE E. MADDEN, Airport Telephone and Teletype Operator, for illness, for four working days commencing June 3, 1963."

"RESOLUTION NO. 14804

RESOLUTION APPROVING AND ALLOWING CERTAIN CLAIMS AND DEMANDS.

RESOLVED that the following claims and demands, having been approved by the Auditing Committee, be and the same hereby are approved and allowed by the Board of Port Commissioners and the Auditor-Controller is authorized to draw his warrant for the same out of the proper fund:

Special Aviation Fund No. 921:

Port Revenue Fund \$5,000.00

The foregoing is a true list of all claims for account of authorized expenditures approved and recommended for payment."

"RESOLUTION NO. 14805

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the authorization of Vice Mayor FELIX F. CHIALVO and the Airport Manager to proceed to Seattle, Washington, on June 7, 1963, in connection with the inauguration of jet airline service between the cities of Oakland, California, Portland, Oregon, and Seattle, Washington, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that this Board does hereby find and determine that the participation of said City and Port officials in the inauguration of such service promoted the best interests of the Port of Oakland; and be it

FURTHER RESOLVED that said officials shall be allowed their reasonable expenses upon presentation of claim therefor."

"RESOLUTION NO. 14806

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH OAKLAND SANDBLASTING CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with RICHARD L. SPRADLIN, JR., an individual doing business under the firm name and style of OAKLAND SANDBLASTING CO., providing for the occupancy by Licensee of an area of 2,400 square feet in Building No. 401 and 2,615 square feet of open area adjacent thereto, Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1963, at a monthly rental of \$123.69, and that such agreement shall be upon

the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14807

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH GOLDEN GATE
AVIATION, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with GOLDEN GATE AVIATION, INC., a corporation, providing for the occupancy by Licensee of an area of 32,931 square feet in Building No. 310, Hangar No. 3, and 8,424 square feet in Building No. 230, Hangar No. 2D, Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1963, at a monthly rental of \$2,270.91, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14808

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH NEON SIGN CON-
STRUCTION AND REPAIR SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with ROBERT M. DOMINIC and JEAN DOMINIC, copartners doing business under the firm name and style of NEON SIGN CONSTRUCTION AND REPAIR SERVICE, providing for the occupancy by Licensee of a portion of Area D in Building 711, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1963, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14809

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH AIRPORT SUPPLY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of April, 1963, with FRANK J. JANS, an individual doing business under the firm name and style of AIRPORT SUPPLY, providing for the occupancy by Licensee of an area of 3,485 square feet in Building 723, Metropolitan Oakland International Airport, for a period of one year commencing April 1, 1963, at a monthly rental of \$191.68, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14810

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH S AND S ACCESSORY
OVERHAUL.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of March, 1963, with ARLAND V. STOKES and LEROY SWANSON, copartners doing business under the firm name and style of S AND S ACCESSORY OVERHAUL, providing for the occupancy by Licensee of an area of 5,935 square feet in Building L-814 at Metropolitan Oakland International Airport, for a period of one year commencing March 1, 1963, at a monthly rental of \$267.08, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14811

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH A. I. R. CORPO-
RATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with A. I. R. CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 2,779 square feet in Building L-645 and 12,128 square feet in Building L-729, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$610.18, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14812

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH OVERSEAS NATIONAL AIRWAYS,
INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with OVERSEAS NATIONAL AIRWAYS, INC., a corporation, dated May 1, 1963, modifying that certain License and Concession Agreement dated March 1, 1963 by adding thereto an area of 3,874 square feet in Building No. L-711 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$184.02 commencing May 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14813

RESOLUTION APPROVING BONDS OF
LeBOEUF DOUGHERTY CONTRACTING
COMPANY.

RESOLVED that the bonds of LeBOEUF DOUGHERTY CONTRACTING COMPANY, a corporation, executed by THE

TRAVELERS INDEMNITY COMPANY, a corporation, each in the amount of \$35,000.00, for the faithful performance of its contract with the City of Oakland for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1963 and ending June 30, 1964, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14814

RESOLUTION APPROVING BONDS OF
ALLIED PAINTERS AND DECORATORS,
INC.

RESOLVED that the bonds of ALLIED PAINTERS AND DECORATORS, INC., a corporation, executed by THE TRAVELERS INDEMNITY COMPANY, a corporation, each in the amount of \$2,492.50, for the faithful performance of its contract with the City of Oakland for painting exterior of Building B-203 at Outer Harbor Terminal and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14815

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH LAKEHURST COM-
PANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of June, 1963, with LAKEHURST COMPANY, a corporation, providing for the occupancy by Licensee of an area of 5,000 square feet of open area adjacent to and west of Building J-320 at the foot of Dennison Street, for a period of one year commencing June 1, 1963, at a monthly rental of \$55.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14816

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH BAY AREA MECHANICAL CONTRACTORS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of June, 1963, with BAY AREA MECHANICAL CONTRACTORS, INC., a corporation, providing for the occupancy by Licensee of an area of 1,666 square feet in Building No. H-215, for a period of one year commencing June 1, 1963, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14817

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WHIRLYBIRD
CLUBS OF AMERICA, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with WHIRLYBIRD CLUBS OF AMERICA, INC., a corporation, providing for the occupancy by Licensee of an area of 818 square feet in Building L-130, Rooms 14, 15 and 16, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$98.16, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14818

RESOLUTION DETERMINING THAT LEASE
OF CERTAIN LANDS LOCATED ON THE
WEST SIDE OF HEGENBERGER ROAD
APPROXIMATELY 2,100 FEET NORTH OF
DOOLITTLE DRIVE SHOULD BE MADE,
APPROVING FORM OF LEASE AND NOTICE
INVITING BIDS AND DIRECTING
ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands located on the west side of Hegenberger Road approximately 2,100 feet north of Doolittle Drive, and more particularly described in the form of lease hereinafter mentioned, for a period commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of five (5) years with an option to extend said term for an additional period of five (5) years, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in an amount equal to three (3) times the rent bid for one (1) month of said lease and each to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in the amount of \$500.00), with bids to be received prior to the hour of 1:45 P.M. on Monday, the 1st day of July, 1963, and to be opened by the Board while in regular session, at the hour of 2:00

P. M. of said day, or as soon thereafter as said Board shall convene, and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 14819

RESOLUTION AUTHORIZING EXECUTION
OF FOURTH AMENDMENT TO RIGHT OF
WAY CONTRACT WITH THE STATE OF
CALIFORNIA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Fourth Amendment to Right of Way Contract dated June 17, 1963, with the STATE OF CALIFORNIA, DEPARTMENT OF PUBLIC WORKS, DIVISION OF HIGHWAYS, amending that certain Right of Way Contract with the State dated October 15, 1956, providing for the payment of \$3,000.00 to the Port in lieu of construction by the State of an apron along the cut edge of the concrete wharf on Webster Street."

"RESOLUTION NO. 14820

RESOLUTION MAKING APPROPRIATION
TO OAKLAND CHAMBER OF COMMERCE.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$9,000.00 to the OAKLAND CHAMBER OF COMMERCE for the fiscal year 1963-1964 for the purpose of advertising the harbor and airport facilities and advantages of the Port."

"RESOLUTION NO. 14821

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
J. H. FITZMAURICE, INC.

RESOLVED that the time for the performance of the contract with J. H. FITZMAURICE, INC., a corporation, for the construction of decorative concrete mall and paving of parking area at foot of Webster Street (Auditor-Controller's No. 12312), be and it hereby is extended to and including June 12, 1963."

"RESOLUTION NO. 14822

RESOLUTION ACCEPTING WORK
PERFORMED BY J. H. FITZMAURICE,
INC., AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, J. H. FITZMAURICE, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated February 19, 1963 (Auditor-Controller's

No. 12312), for the construction of decorative concrete
mall and paving of parking area at foot of Webster
Street; now, therefore, be it

RESOLVED that said work be and it hereby is
accepted; and be it

FURTHER RESOLVED that all actions taken and
orders issued by the Executive Director or Chief Engineer
in connection with the performance of said contract be
and the same hereby are ratified, confirmed and approved;
and be it

FURTHER RESOLVED that a Notice of Completion
of said contract be duly filed in the office of the
County Recorder of Alameda County."

"RESOLUTION NO. 14823

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR REMODELING OF
EXTERIOR OF BUILDING K-101, PORT
OF OAKLAND INDUSTRIAL PARK, AND
CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications
and other provisions relative thereto filed with the
Board for remodeling of exterior of Building K-101,
Port of Oakland Industrial Park, and the manner indicated
for payment therefor, including progressive payments,
be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and
he is hereby authorized to advertise for five consecu-
tive days in the official newspaper for sealed proposals
therefor, as required by law."

"RESOLUTION NO. 14824

RESOLUTION APPROPRIATING CERTAIN
MONEYS TO PROVIDE FOR THE EXPENDI-
TURES PROPOSED TO BE MADE BY THE
ESTIMATED BUDGET OF THE PORT OF
OAKLAND FOR THE FISCAL YEAR 1963-
1964.

WHEREAS, the Executive Director and Chief
Engineer has submitted to this Board a proposed estimate
of budget expenditures presenting a financial plan for
conducting the affairs of the Port of Oakland for the
fiscal year commencing July 1, 1963, and ending June 30,
1964; now, therefore, be it

RESOLVED by the Board of Port Commissioners of
the City of Oakland as follows:

Section 1. This resolution shall be known as
"The Annual Appropriation Resolution of the Port of
Oakland for the Fiscal Year 1963-1964."

Section 2. There are hereby appropriated for
the purposes of Personal Services, Maintenance and Opera-
tion and Capital Outlay of the Port of Oakland, and for
other purposes designated, for the fiscal year commencing

July 1, 1963, and ending June 30, 1964, the following sums of money, to the respective purposes designated, it being resolved that such appropriations are made as follows:

(1) Appropriations are hereby made for the purposes of meeting the cost of salaries and wages paid officers and employees of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Personal Services";

(2) Appropriations are hereby made for the purposes of meeting the cost of supplies, materials, light, power, water, transportation, insurance, inspection, communication, port promotion, maintenance of outlay and other necessary expenses of operation and maintenance of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Maintenance and Operation";

(3) Appropriations are hereby made for the purposes of meeting the cost of capital outlay of the Port of Oakland in such amounts as are designated in the column entitled "Appropriation" and set forth opposite the designation "Capital Outlay";

(4) All of the appropriations herein provided for are made out of the Port Revenue Fund.

Said appropriations are in the following amounts, to wit:

	<u>Appropriation</u>
Personal services	\$1,613,118.00
Maintenance and Operation.	1,710,332.00
Capital Outlay	136,550.00
Total expenditures	<u>\$3,460,000.00</u>

The funds available to the Port to service the budgeted expenditures consist of the following:

Total estimated revenue, fiscal year 1963-1964	\$3,560,000.00
Estimated unencumbered cash, July 1, 1963	900,000.00
Total	<u>\$4,460,000.00"</u>

"RESOLUTION NO. 14825

RESOLUTION AUTHORIZING CERTAIN
TRAVEL BY PUBLIC RELATIONS
DIRECTOR.

RESOLVED that the Public Relations Director be and he is hereby authorized to proceed to Los Angeles, California, Chicago, Illinois, Columbus, Ohio, New York, New York and Washington, D. C., on or about June 23, 1963, in connection with the promotion of airline service at Metropolitan Oakland International Airport, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14826

RESOLUTION GRANTING CLYDE GIBB
COMPANY PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by CLYDE GIBB COMPANY for the construction of a three-story boatel building on the applicant's leased premises at the foot of Washington Street, at a cost to said Company of \$500,000.00, are hereby approved and permission to perform the work is hereby granted subject, however, to the applicant furnishing to the Board for approval by the Executive Director and Chief Engineer prior to the issuance of the building permit supplementary details relating to the boat berths, alarm bell and desk signal system for policing two sign exit doors, finish and color of the public walkway on the south side of the building, concrete sidewalks, sidewalk on the northwest side of the premises, the width of which shall be at least one foot more than the balcony overhang, seven-pile dolphin and landscaping."

"RESOLUTION NO. 14827

RESOLUTION GRANTING AN EXTENSION
OF TIME TO CLYDE GIBB COMPANY FOR
THE CONSTRUCTION OF IMPROVEMENTS.

RESOLVED that, for good cause, CLYDE GIBB COMPANY, the Lessee under that certain Lease with this Board dated December 24, 1962, be and is hereby granted an extension of time to and including March 31, 1964 within which to complete construction of the boatel and other improvements and facilities required to be constructed by CLYDE GIBB COMPANY under said Lease; and be it

FURTHER RESOLVED that such extension of time shall not operate to postpone or abate the payment of rental as provided for in said Lease."

"RESOLUTION NO. 14828

RESOLUTION AWARDING CONTRACT TO
MATSON ELECTRIC CO. FOR MAKING
ELECTRICAL MODIFICATIONS IN TER-
MINAL BUILDING M-102, METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT;
FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH;
REJECTING OTHER BID; AND DIRECTING
RETURN OF BID BOND TO BIDDER.

RESOLVED that the contract for making electrical modifications in Terminal Building M-102 at Metropolitan Oakland International Airport be and the same hereby is awarded to MATSON ELECTRIC CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed June 17, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,207.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the bid bond accompanying said bid shall be returned to the proper person."

Port Ordinance No. 1227 being, "AN ORDINANCE ADDING ITEM NO. 695 TO PORT ORDINANCE NO. 964 RELATING TO SERVICE AND FACILITIES CHARGES", and

Port Ordinance No. 1228 being, "AN ORDINANCE AMENDING ITEM NO. 745 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE - RULES AND REGULATIONS", and

Port Ordinance No. 1229 being, "AN ORDINANCE AMENDING SECTION 10.06 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF CHIEF AIRPORT SERVICEMAN", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE ADDING SECTION 10.031 TO PORT ORDINANCE NO. 867 CREATING SIX POSITIONS OF RESERVATION CLERK", was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

The meeting was adjourned at 4:35 p.m. to 12 noon, June 24, in Room 357, 66 Jack London Square.

On Monday, June 24, 1963, at the hour of 12:00 noon, the Board reconvened in Room 357, 66 Jack London Square, President Tripp presiding.

Commissioners present: Chaudet, Hansen, Tulloch, Vukasin, and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Chief Port Accountant; Senior Engineer Paul Sorensen for a portion of the meeting; and the Secretary of the Board.

Visitors included Mr. Cliff Sanders, Executive Secretary-Treasurer, East Bay Municipal Employees Union Local 390, AFL-CIO.

Following an explanation of the Port Attorney as to the balance of money owed to the Port by Werner Wiesner and Kelso M. Lee Coover indicating that the parties still owe \$2,274.01, plus \$2,604.67 which latter amount is to be paid to the Port by the new tenant of the property at 9th Avenue Terminal, and upon recommendation of the Port Attorney, Resolution No. 14829 was passed authorizing execution of release and discharge of Messrs. Wiesner and Coover.

On recommendation of the Executive Director, Resolution No. 14830 was passed extending time to June 24, 1963 for performance of contract with Coast Apparatus, Inc. for one 2,500-gallon aircraft crash rescue truck, and the contract was accepted as being completed by passage of Resolution No. 14831.

The Airport Manager made an oral report to the Board on the proposed display of fireworks to be held at Oakland Airport on July 4, 1963, advising that all of the details, including insurance coverage to protect the Port, should be ready for final approval of the Board at its regular meeting of July 1.

A proposal to relocate the "Showboat" restaurant at the fire-boat slip at the Foot of Broadway, as submitted by Mr. Lloyd Bothwell, was explained to the Board by the Executive Director, and on his recommendation the request was denied.

As requested by the Board, the Executive Director presented for the Board's consideration a list of recommended salary adjustments for Port personnel. The Board first considered all of the positions which are included in the classified Civil Service and considered each position individually. Following discussion, a motion was made by Commissioner Chaudet, seconded by Commissioner Hansen, and passed by the following vote, to approve the salary adjustments as recommended by the Executive Director: 4 ayes, Commissioners Chaudet, Hansen, Tulloch and President Tripp, and 1 aye on all classifications except those of the Senior File Clerk and the Administrative Secretary, Commissioner Vukasin.

It was explained that Mr. Sanders, in his proposal for salary adjustments for those whom he represented, included a request that the shift differential for the graveyard shift, or third shift, be increased to a 10% differential. Based on the recent vote of those working shift work at the airport to continue the present staggered shifts, the Port Staff Salary Adjustment Committee recommended against the request and it was denied by the Board.

Mr. Sanders had also requested that a committee be appointed by the Board to study the feasibility of adding Social Security benefits to the City's retirement system, and the President of the Board requested the Staff Salary Committee to make an investigation on this and report back to the Board at a later date.

The Salary Committee was also asked to study the union request that job-injured employees be paid full salary by the Port for a maximum of one year.

Mr. Sanders excused himself from the meeting, and the Board considered the non-Civil Service positions other than members of the Staff, and made adjustments in the recommended salaries of the Secretary to the Port Attorney and the Secretary to the Executive Director, and the list as revised was approved on motion of Commissioner Chaudet, seconded by Commissioner Vukasin, and passed unanimously.

The members of the Port Staff were then excused from the meeting, with the exception of the Executive Director, at which time the

Board considered Staff salaries. The Staff was asked to return to the meeting and a motion was made by Commissioner Vukasin, seconded by Commissioner Chaudet, and passed unanimously, that the Assistant Port Attorney be granted \$150.00 per month increase in salary, the Executive Director and Chief Engineer be granted \$125.00 per month increase in salary, and the balance of the Staff, consisting of the Port Attorney; Airport Manager; Manager, Marine Terminal Department; Manager, Properties Department; Public Relations Director; Principal Assistant to the Executive Director for Properties Promotion and Sales; and Secretary of the Board be granted an increase of \$50.00 per month. Ordinances were later passed to print confirming the above actions.

The subject of the Port of Oakland's operating budget for the fiscal year 1963-1964 was then considered and thoroughly discussed, and upon motion of Commissioner Chaudet, seconded by Commissioner Hansen and passed unanimously, the following operating budget was adopted by the Board:

<u>Department or Major Items</u>	<u>Budget for 1963-1964</u>	
Administrative	\$ 144,088	Includes salary, retirement and expenses for a Principal Assistant for Trade Promotion (Approx. \$16,000)
	30,000	Economic study
	7,000	Japan trade promotion
Accounting	108,678	
Legal	68,990	
Purchasing and Reproduction	52,412	
Utilities	197,000	
Publicity	53,083	
	6,000	Increased advertising of industrial property and marine terminals
	3,200	Improve flight selector with a wider circulation
	2,000	Additional photos and plates
Maintenance and Engineering	833,604	

Marine Terminals	\$ 72,689	
Rental Facilities	106,848	
Airport	516,203	
Non-Departmental	778,865	Includes debt service of \$543,160 in 63/64, but eliminates \$70,000 deferred maintenance reserve.
	1,500	Additional equipment for the new airport
Contingency for Salary Increases	96,000	
PROMOTION OF NEW AIR SERVICE		
Airport Telephone Service	38,000	
Traffic Representative to promote Air Service and supervise telephone service	11,000	
Advertising for Air Service	32,000	
Limousine Subsidy	15,000	
	5,000	Miscellaneous expenses for air service promotion
Personal Service for new construction	200,000	
TOTAL:	\$ 3,379,160	

The Port Attorney explained to the Board that in his opinion the City of Oakland had not been properly notified as to the termination of the agreement between the Port and the City Council for the operation of the fireboat "Port of Oakland", to become effective July 1, 1963, and that the letters written to the City Council dated December 21, 1962 by the President of the Board and January 15, 1963 by the Secretary of the Board, and the letter dated May 14, 1963 to the City Manager by the Secretary of the Board do not constitute notice of the Board's intent to cancel the existing agreement, and he also advised the Board that the final date for creating a fireboat district to be included in this year's tax assessment was February, 1963. He further advised the Board that a letter has been received

from John Morin, Assistant City Manager, stating that the City intends to operate the boat during the month of July, 1963, and will bill the Port for its proportionate cost of such operation. It was the consensus of the Board that the letters referred to above do constitute sufficient notice to the City Council and the City Manager that the Port intended to cease its contribution to the fire protection of the City of Oakland, and do constitute notice of its intent to cancel the existing agreement as of July 1, 1963. The Port Attorney was advised that he would be looked to to defend the Board's position.

On motion of Commissioner Vukasin, which was seconded and passed on vote of Commissioners Vukasin, Chaudet, and President Tripp, the Port Attorney was instructed to prepare resolutions commending Commissioners Hansen and Tulloch on their service to the Port and the City of Oakland as members of the Board of Port Commissioners.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch, Vukasin,
and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14829

RESOLUTION AUTHORIZING EXECUTION OF RELEASE
AND DISCHARGE OF WERNER WIESNER AND KELSO M.
LEE COOVER.

WHEREAS, WERNER WIESNER AND KELSO M. LEE COOVER, hereinafter referred to as "Debtors", previously occupied certain premises of the Port as tenants holding over in possession from month to month under the terms of a certain License and Concession Agreement dated the 1st day of November, 1957, which tenancy terminated on or about the 1st day of March, 1963, by the assignment by said Debtors to KAL W. LINES of all their assets for the benefit of their creditors; and

WHEREAS, said KAL W. LINES has been and now is winding up the affairs of said Debtors and in connection therewith has requested all the creditors of Debtors to execute a release and discharge of Debtors; and

WHEREAS, Debtors are indebted to the Port in the sum of \$2,274.01 and said KAL W. LINES is indebted to the Port in the sum of \$2,604.67 for rent and utilities incurred during his administration of the affairs of Debtors; now, therefore, be it

RESOLVED, that the Executive Director be and he hereby is authorized to execute that certain Release and Discharge of Debtors

dated the 24th day of June, 1963, upon the conditions expressed therein and upon the further conditions that the Port shall be paid equally with other general creditors a pro rata share of Debtors' indebtedness to the Port from the assets in the hands of said KAL W. LINES and that the Port shall be paid in full therefrom the sum of \$2,604.67 as an expense of administration of Debtors' affairs."

"RESOLUTION NO. 14830

RESOLUTION EXTENDING TIME FOR PERFORMANCE OF
CONTRACT WITH COAST APPARATUS, INC.

RESOLVED that the time for the performance of the contract with COAST APPARATUS, INC., a corporation, for furnishing and delivering one 2,500-gallon aircraft crash rescue truck to the Port of Oakland, in accordance with Alternate A of its bid (Auditor-Controller's No. 11807), be and it hereby is extended to and including June 24, 1963."

"RESOLUTION NO. 14831

RESOLUTION ACCEPTING ONE 2,500-GALLON AIRCRAFT
CRASH RESCUE TRUCK SUPPLIED UNDER CONTRACT WITH
COAST APPARATUS, INC.

WHEREAS, COAST APPARATUS, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated July 25, 1961 (Auditor-Controller's No. 11807), for furnishing and delivering one 2,500-gallon aircraft crash rescue truck to the Port of Oakland, in accordance with Alternate A of its bid; now, therefore, be it

RESOLVED that said truck be and it hereby is accepted; and
be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 14832

RESOLUTION AMENDING RESOLUTION NO. 14825 AUTHORIZING
CERTAIN TRAVEL BY PUBLIC RELATIONS DIRECTOR

RESOLVED that Resolution No. 14825, adopted by this Board on the 17th day of June, 1963, be and the same hereby is amended to read as follows:

'RESOLVED that the Public Relations Director be and he is hereby authorized to proceed to Los Angeles, California, on or about June 18, 1963, and to Chicago, Illinois, Pittsburgh, Pennsylvania, and New York, New York, on or about June 23, 1963, in connection with the promotion of airline service at Metropolitan Oakland International Airport, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor.'

Port Ordinance No. 1230 being, "AN ORDINANCE ADDING SECTION 10.031 TO PORT ORDINANCE No. 867 CREATING SIX POSITIONS OF RESERVATION CLERK", having been duly introduced, read and published, was

read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch, Vukasin,
and President Tripp -5

Noes: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING AND REPEALING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867, CHANGING CERTAIN SALARY SCHEDULES, ADOPTING CERTAIN NEW SALARY SCHEDULES, CREATING AND ABOLISHING CERTAIN POSITIONS IN CONNECTION WITH CHANGING THE TITLE THEREOF, ASSIGNING POSITIONS TO SCHEDULES AND ABOLISHING CERTAIN OTHER POSITIONS IN THE PORT DEPARTMENT", and Port Ordinance No. _____ being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT", were read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch, Vukasin,
and President Tripp -5

Noes: ,None

There being no further business, the meeting adjourned at
6:45 p.m.


Secretary

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary

Action JUL 15 1963

*Approved as written
and filed*

The meeting was held on Monday, July 1, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Chaudet, Hansen, Tulloch, Vukasin, and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Airport Manager; Chief Port Accountant; Assistant Terminal Superintendent - Office; Port Publicity Assistant; Assistant Port Attorney for a portion of the meeting; and the Secretary of the Board.

The minutes of the regular meeting of June 17, and adjourned regular meeting of June 24, 1963 were approved as written and ordered filed.

Bids were opened and publicly declared on the following:

1. Lease of certain land located on the west side of Hegenberger Road, approximately 2100 feet north of Doolittle Drive; for which one bid was received, that being the bid of Fruehauf Trailer Corporation in the amount of \$687.50 per month, and was accompanied by two checks - one in the amount of \$500 and a second in the amount of \$2,062.50.

On recommendation of the Manager, Properties Department and approval by the Port Attorney as to form and legality, an ordinance was later passed to print awarding lease to Fruehauf Corporation.

2. Remodeling exterior of Building K-101, Port of Oakland Industrial Park, for which two bids were received as follows: Weisker Construction Company in the lump sum amount of \$35,997.00, and Cen-Cal in the lump sum amount of \$36,205.00, each accompanied by a bid bond in the amount of 10% of the bid.

These bids were referred to the Assistant Chief Engineer for recommendation and to the Port Attorney for approval as to form and legality.

Commissioner Chaudet stated that he wished to clarify the Board's position and previous action relating to the Port's divesting itself of the responsibilities for the fireboat "Port of Oakland" as of June 30, 1963. He asked that the portion of the tape recording of the regular meeting of the Board of Port Commissioners of December 3, 1962, having to do with the discussions of the Board relative to the fireboat, be played back so that all those present could hear the actual discussion which took place. Following the playing of the recording a discussion ensued as to the intent of the Board, and the instructions issued to the staff to notify the Oakland City Council that the Board would no longer contribute to the fire protection of the City of Oakland by continuing to pay its portion of the expense of the fireboat. It was the concensus of the Board that its instructions to the staff were clear, and that the Port Attorney and the staff should have taken whatever measures were required to properly notify the City Council of the Board's intent to cancel the existing agreement on the fireboat. It was agreed that the actions of the staff and the Port Attorney's office should be more closely coordinated, and the Board determined that it would discuss this

coordination at a work session of the Board.

The Board accepted the following contracts for fiscal year ending June 30, 1963:

A. C. Sullberg - painting various Port of Oakland structures, by passage of resolution No. 14835.

LeBoeuf-Dougherty Contracting Co. - furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities, by passage of resolution No. 14836.

Industrial Railways Co. - furnishing labor, materials, and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks, by passage of Resolution No. 14837.

Alameda-Contra Costa County Trucking Company - furnishing and delivering fill, rock fill, and crusher run rock, by passage of resolution No. 14838.

San Leandro Rock Company - furnishing and delivering fill, rock fill, and crusher run rock, by passage of resolution No. 14839.

The Inter-City Express Publishing Co. - Printing, folding and delivering the Flight Selector to the general offices of the Port of Oakland, by passage of resolution No. 14840.

Crosetti & Musante Co. - furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport, by passage of resolution No. 14841.

Independent Elevator Co., Inc. - furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square, Oakland, California, by passage of resolution No. 14842.

State Electric Supply, Inc. - furnishing and delivering replacement lamps for airport runway to the Metropolitan Oakland International Airport, by passage of resolution No. 14843.

The Board took the following action on other contracts for public works, labor and materials:

Extended time to June 26, 1963, for performance of contract with D. I. Chadbourne, Inc., for installation of steam heating plant for hangar 820 at the airport, by passage of resolution No. 14844; and accepted work as completed by passage of resolution No. 14845.

Accepted work performed by Gores Tank & Steeple-jack Co., for painting and repairing 100,000 gallon elevated water storage tank at Outer Harbor, by passage of resolution No. 14867.

The Manager, Properties Department, displayed the design for a sign to be placed in the new entrance-way now under construction off of Franklin Street, which the Mikado Restaurant had submitted for Board approval prior to its erection. The Executive Director recommended that the sign not be approved as it did not conform to the sign program of the Port of Oakland building. Upon motion of Commissioner Vukasin, seconded and passed by the following vote, the request for approval was denied:

Ayes: Commissioners Chaudet, Hansen, Vukasin
and President Tripp -4

Noes: Commissioner Tulloch -1

Resolution No. 14846 was passed granting Ringsby Transportation Company permission to perform certain work consisting of the construction of an addition to its existing truck dock at a cost of \$19,000.

Resolution No. 14847 was passed granting an easement to Clyde Gibb Co., in certain air space adjacent to the boatel leasehold in Jack London Square to permit construction of balconies over the sidewalk area on the west side of the proposed building.

On recommendation of the Manager, Properties Department, resolutions No. 14866 and 14867 were passed authorizing industry track agreements with Southern Pacific Company to cover the spur track servicing the Wood-Treating Chemical Co. leasehold property at 19th Avenue and Dennison Street.

The Board took the following action in connection with occupancy of Port property:

Rescinded action taken by the Board on April 22, 1963, by passage of resolution No. 14685, approving the subleasing by Wood-Treating Chemical Company at 19th Avenue and Dennison Street to Great Lakes Natural Gas Company, and approved subleasing of the property to Garrity Co., Inc., as requested by Wood-Treating Chemical Co. letter of June 27, 1963, and resolution No. 14848 was later passed to confirm the action of the Board.

On recommendation of the Port Attorney, Resolution No. 14850 was passed authorizing execution of Cancellation Agreement with Admiral Air Service covering space occupied at the airport.

NEW OCCUPANCIES:

Dow Air Service: 1,490 square feet in Airport Building L-120 at \$.055 psf for a monthly rental of \$81.95, as of July 1, 1963. (area formerly occupied by Naylor Aviation of California, Inc.)

Golden West Popcorn Co.: 902 square feet in Airport Building L-645 at a minimum monthly rental of \$50.00, as of July 1, 1963.

Jetco Supply Company: 1,052 square feet in Airport Building L-711 at a minimum monthly rental of \$50.00, as of July 1, 1963.

ADDITIONAL AREA:

Aaxico Airlines: 891 square feet in Airport Building L-510 at \$.085 psf, or \$75.74 per month, as of July 1, 1963, adjacent to area presently occupied in the same building, making a new total monthly rental of \$371.40.

Prescolite Manufacturing Corporation: 10,000 square feet in adjacent Building H-213 at \$.045 psf per month, making a total monthly rental of \$650.02.

Society of St. Vincent de Paul: 13,508 square feet of open area adjacent to Building H-213, Ninth Avenue Terminal area, at \$.011 psf per month, or \$148.58, making a new monthly total of \$1,498.58 as of July 1, 1963.

Yellowstone Wood Products Company: 1,114 square feet adjacent to the area presently occupied in Terminal Building "A", Outer Harbor Terminal area, at \$.04 per square foot, or \$44.56, making a new monthly total of \$393.64, as of July 1, 1963.

ASSIGNMENT OF AGREEMENT:

Don Vopat: assigned license agreement (formerly Norris Building Materials) dated December 1, 1962, covering 481 square feet of office space and 3,684 square feet of warehouse space in Building H-107, and 16,845 square feet of adjacent open area, at a monthly rental of \$323.75, effective July 1, 1963.

REDUCTION IN AREA:

Industrial Disposal: retain 400 square feet in Building C-123 at \$.03 psf, and 6,300 square feet of open area at \$.006, for a total monthly rental of \$49.80 (\$50 minimum), as of June 1, 1963, making a reduction in rental of \$304.72.

REDUCTION IN AREA (Continued)

Naylor Aviation of California, Inc.: relinquish as of June 30, 1963, 2,979 square feet in Airport Building L-120 at \$.055 psf and adjacent ramp area of 15,771 at \$.011 psf, for a total of \$337.33 per month, retaining 768 square feet in Building L-130 at \$.12 psf, or \$92.16 per month.

Scammell Lumber Company: reduced area to 13,800 square feet of open area near the Foot of Fallon Street at \$.006 psf, or \$82.80 per month, effective July 1, 1963.

PERMISSION TO SUBLEASE:

Overseas National Airways: permission to sublet to one of its pilots, Captain Harry Davis, 691 square feet of office space on the second floor of Airport Building L-130, at \$.12 psf plus a charge for the use of furniture and installed furnishings, beginning October 1, 1963.

RENEWAL OF AGREEMENT:

H. J. Olney: 1,693 square feet in Airport Building L-735 at \$.045 psf, and 3,200 square feet in Airport Building L-737 at \$.055 psf, for a total monthly rental of \$252.19, as of August 1.

CANCELLATION:

X-Ray Engineering Company: relinquish as of June 30, 1963, the area being leased to Aaxico Airlines, consisting of 891 square feet in airport Building L-510 at \$.085, or \$75.74 per month.

The Manager, Properties Department, transmitted a letter to the Board outlining the terms of the existing lease with San Francisco-Oakland Television, Inc., and the proposed amendment to the lease to provide for the construction of an addition to the Building by the tenant at a cost of \$30,000, eliminating the rental review required under the lease and setting a flat rental of \$2,300 per month for the remaining 15 years of the lease, effective upon completion of addition or September 1, 1963, whichever is first. The Board approved the proposal as presented and directed the staff to finalize the arrangements.

The Airport Manager made an oral report to the Board on the operational aspects of the proposed fire-

works display at the airport on the evening of July 4, and the Port Attorney informed the Board that a certificate of insurance for public liability and property damage in the amount of \$1,000,000 had been issued by the National Union Fire Insurance Co. of Pittsburgh, naming the Port as co-insured.

On recommendation of the Port Attorney, resolution No. 14851 was passed rejecting the claim of Marvin L. Darrah in the amount of \$4,374.15, resulting from an accident at the airport in which a Port of Oakland driver allegedly backed a gasoline truck into an airplane. The Port Attorney explained that \$474.95 of the claim was for damage to the airplane, and the balance for loss of use of the plane.

Resolution No. 14852 was passed ratifying attendance of the Port Attorney at a meeting of the Northwest Marine Terminals Association held at Ocean Shores, Washington, at which he represented the California Association of Port Authorities.

Resolution No. 14863 was passed authorizing certain travel by the Public Relations Director to Seattle, Washington, and Portland, Oregon, in connection with the airport promotion.

Personnel matters, including the assignment of personnel to certain positions and leaves of absence, were approved by the Board by passage of the necessary resolutions.

The Assistant Chief Engineer informed the Board that the Eutectic Welding Alloys Co. has requested approval of the design of a sign to be constructed on its building in the Port of Oakland Industrial Park on property leased from the Port by E. L. and E. M. Buttner. The Board indicated it would approve the design, limiting

the letters to a height of 24" and the size of the sign to rising not more than 12' above the building. The matter was put over to the next meeting of the Board when the Port Attorney and the Manager, Properties Department advised the Board that the Port had not yet approved subleasing of the property to Eutectic Welding Alloys Co.

The Manager, Properties Department, transmitted a letter to the Board outlining terms of a proposed new lease for the occupancy of that area in the Port of Oakland Building now under lease to Atwood Ltd., and also including the addition to be constructed at the northwest corner of the Port of Oakland building, such lease to be for a period of 10 years, with a minimum rental of \$1,500 per month, plus a percentage of gross sales to be bid. The Board considered the advisability of calling for bids for a lease of the additional area to be constructed only, rather than cancelling the existing lease to Atwood, Ltd., and calling for bids for a lease of the combined areas. It was explained that the present tenant has requested a single new 10-year lease be advertised for public bidding. Resolution No. 14870 was passed determining that lease of certain premises in the northwest corner of the first floor of the Port of Oakland Building F-107 and of a certain addition to be constructed thereto, located in the block bounded by Water, Franklin, First and Webster Streets, should be made, approving form of lease and notice inviting bids and directing advertisement for bids, to be received July 15, 1963.

The Port Attorney informed the Board that the Public Utilities Commission of the State of California has advised by letter of June 25, 1963, that since it has granted a certificate of public convenience and

necessity to the Oakland International Airport Limousine Service to furnish ground transportation from the airport to San Francisco, it does not intend to take further action on our request to have Fialer's Limousine Inc.'s certificate revoked and will close its file on our request unless we make further complaint. Upon recommendation of the Executive Director, a motion was made by Commissioner Hansen, seconded and passed unanimously, that no further action on the matter be taken at this time.

The Port Attorney made an oral report to the Board on the initial decision of the Hearing Examiner of the Civil Aeronautics Board in the West Coast Airlines "Use-it-or-lose-it" case, recommending certain revisions in the circuitous routing of the airline to the northwest and changing the present status of Oakland as a co-terminal point with San Francisco, to designate Oakland and San Francisco as a hyphenated point. The Port Attorney explained that the Port had a limited right to request review of the Examiner's recommendations and on the suggestion of the Executive Director, the matter was put over for his recommendation and further consideration by the Board on or before July 15.

The Port Attorney made an oral report to the Board on the status of the lease with Sea-Land, Inc., which is now being reviewed by the Federal Maritime Commission.

The subject of the proposed Alice Street yacht club apartments was considered, and the Board was informed that the Manager, Properties Department has meetings scheduled with the proponents of the project. The Port Attorney will attend these meetings. The Board will give further consideration to the matter following these meetings. In this connection, a motion made by Commissioner Chaudet that the staff be directed to sell

the Alice Street property (Hogan property) died because of lack of a second.

The Assistant Port Attorney made an oral report to the Board on a proposal by Air Sierra, Inc., whereby it would occupy the space at the airport formerly rented to Transient Aircraft Maintenance Service and would assume a portion of the latter tenant's debt to the Port, totaling \$14,326.39, and advised the Board that a check in the amount of \$5,723.95 was just received to bring the Air Sierra account with the Port to a current basis, and that the company has agreed to pay \$200 per month on the old debt through the month of October 1963, and \$300 per month thereafter until \$14,326.39 is paid. The Board indicated its approval of the arrangement.

The Executive Director indicated to the Board his concern over the reaction of Contra Costa County officials to the statement he made on behalf of the Port at the public hearing held in Martinez in connection with the deepening of the San Francisco Bay and ship channels to Antioch and on to Stockton. He stated that he had received a letter from Mayor George Kreuger of Concord objecting to the statement. The Executive Director read the full statement to the Board, as well as his letter to the Board dated July 1, and recommended that the statement be withdrawn from the hearing records as an indication of cooperation to the people of Contra Costa County. A discussion ensued and it was pointed out that the statement as made by the Executive Director requested that the entire project be thoroughly studied before Federal funds were committed, and it was the consensus of the Board that the statement as made was fitting and proper and should not be withdrawn.

The Board requested that the staff make a study as to the advisability of providing free parking at the airport and the resulting loss in revenue to the Board, and also to make a study of the feasibility of the Port's arranging for free helicopter service between San Francisco and Oakland Airport for passengers enplaning on and deplaning from Oakland flights.

The Airport Manager made an oral report on the averages of passenger loadings to the new service at the airport, and the activities of the Fly Oakland Reservation Center.

President Tripp stated that there were certain matters which the Board should consider in relation to payment of commissions to the Oakland Real Estate Board members and asked that the Board meet in an adjourned session at 2:00 p.m., Monday, July 8, for this purpose.

The following written reports were noted and ordered filed:

Status reports.

Condition of funds as of June 25, 1963.

Report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of May 1963.

List of claims paid on Port revenue Fund #911 for the weeks ending June 14 and 21, 1963.

The following resolutions were introduced
and passed separately by the following vote:

Ayes: Commissioners Chaudet, Vukasin
and President Tripp -3

Noes: None

Absent: None

Abstained: Commissioners Hansen and Tulloch -2

"RESOLUTION NO. 14833

RESOLUTION COMMENDING COMMIS-
SIONER JOHN F. TULLOCH.

WHEREAS, Commissioner JOHN F. TULLOCH has
been a member of the Board of Port Commissioners since
July 12, 1951 and twice served as its President; and

WHEREAS, during that time, JOHN F. TULLOCH
has given unstintingly of his time and talents and has
made substantial contributions to the growth and
progress of the Port of Oakland; and

WHEREAS, JOHN F. TULLOCH was instrumental in
the planning, development and construction of new air-
port terminal facilities for the City of Oakland and in
the development of Jack London Square as an outstanding
attraction of the City; and

WHEREAS, the term of JOHN F. TULLOCH will
expire July 10, 1963; and

WHEREAS, the wise counsel of JOHN F. TULLOCH
will be sorely missed by his colleagues upon the Board
of Port Commissioners and this Board desires to go on
record in recognition of his high qualities of leader-
ship and the esteem in which it holds him; now, there-
fore, be it

RESOLVED that the Board of Port Commissioners
of the City of Oakland does hereby congratulate JOHN F.
TULLOCH for his years of devoted public service to the
Port of Oakland and wish him well upon his retirement
from membership in the Board of Port Commissioners."

"RESOLUTION NO. 14834

RESOLUTION COMMENDING COMMIS-
SIONER CARL H. HANSEN.

WHEREAS, Commissioner CARL H. HANSEN has been
a member of the Board of Port Commissioners since
August 6, 1957; and

WHEREAS, during that time, CARL H. HANSEN
has given unstintingly of his time and talents and has
made substantial contributions to the growth and progress
of the Port of Oakland; and

WHEREAS, CARL H. HANSEN was instrumental in the planning, development and construction of new airport terminal facilities for the City of Oakland and in the development of Jack London Square as an outstanding attraction of the City; and

WHEREAS, the term of CARL H. HANSEN will expire July 10, 1963; and

WHEREAS, the wise counsel of CARL H. HANSEN will be sorely missed by his colleagues upon the Board of Port Commissioners and this Board desires to go on record in recognition of his high qualities of leadership and the esteem in which it holds him; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby congratulate CARL H. HANSEN for his years of devoted public service to the Port of Oakland and wish him well upon his retirement from membership in the Board of Port Commissioners."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14835"

RESOLUTION ACCEPTING WORK
PERFORMED BY A. C. SULLBERG
AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, A. C. SULLBERG, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1962 (Auditor-Controller's No. 12078), for painting various Port of Oakland structures for the fiscal year commencing July 1, 1962 and ending June 30, 1963; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14836

RESOLUTION ACCEPTING WORK
PERFORMED BY LeBOEUF DOUGHERTY
CONTRACTING COMPANY AND AUTHOR-
IZING RECORDATION OF NOTICE OF
COMPLETION.

WHEREAS, LeBOEUF DOUGHERTY CONTRACTING COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1962 (Auditor-Controller's No. 12074), for furnishing pile driver crew for repairs to Port of Oakland docks and waterfront facilities for the fiscal year commencing July 1, 1962 and ending June 30, 1963; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14837

RESOLUTION ACCEPTING WORK
PERFORMED BY INDUSTRIAL
RAILWAYS CO., AND AUTHORIZING
RECORDATION OF NOTICE OF
COMPLETION.

WHEREAS, INDUSTRIAL RAILWAYS CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1962 (Auditor-Controller's No. 12079), for furnishing labor, materials and equipment for reconditioning, repairing and constructing Port of Oakland railroad tracks for the fiscal year commencing July 1, 1962 and ending June 30, 1963; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14838

RESOLUTION ACCEPTING WORK
PERFORMED BY ALAMEDA-CONTRA
COSTA COUNTY TRUCKING COMPANY
AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, ALAMEDA-CONTRA COSTA COUNTY TRUCKING COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1962 (Auditor-Controller's No. 12076), for furnishing and delivering rock fill and crusher run rock for the fiscal year commencing July 1, 1962 and ending June 30, 1963, in accordance with Items B (1), B (2), C (1), C (2) and D (1) of its bid; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14839

RESOLUTION ACCEPTING WORK
PERFORMED BY SAN LEANDRO ROCK
COMPANY AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, SAN LEANDRO ROCK COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1962 (Auditor-Controller's No. 12073), for furnishing and delivering crusher run rock for the fiscal year commencing July 1, 1962 and ending June 30, 1963, in accordance with Item D (2) of its bid; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14840

RESOLUTION ACCEPTING WORK
PERFORMED BY THE INTER-CITY
EXPRESS PUBLISHING CO.

WHEREAS, THE INTER-CITY EXPRESS PUBLISHING CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1962 (Auditor-Controller's No. 12077), for printing, folding and delivering the "Flight Selector" to the general offices of the Port of Oakland for the fiscal year commencing July 1, 1962 and ending June 30, 1963; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 14841

RESOLUTION ACCEPTING WORK
PERFORMED BY CROSETTI &
MUSANTE COMPANY AND AUTHOR-
IZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, CROSETTI & MUSANTE COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated November 21, 1962 (Auditor-Controller's No. 12270), for furnishing labor, materials and equipment for washing exterior windows in the Terminal Building (M-102) at Metropolitan Oakland International Airport during the balance of the fiscal year ending June 30, 1963; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14842

RESOLUTION ACCEPTING WORK PER-
FORMED BY INDEPENDENT ELEVATOR CO.,
INC., AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, INDEPENDENT ELEVATOR CO., INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract

with the Port, dated January 8, 1963 (Auditor-Controller's No. 12282), for furnishing elevator maintenance for Port of Oakland Building, 66 Jack London Square; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14843

RESOLUTION ACCEPTING WORK
PERFORMED BY STATE ELECTRIC
SUPPLY, INC.

WHEREAS, STATE ELECTRIC SUPPLY, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 10, 1963 (Auditor-Controller's No. 12358), for furnishing and delivering replacement lamps for the airport runway to the Metropolitan Oakland International Airport during the remainder of the fiscal year ending June 30, 1963; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 14844

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
D. I. CHADBOURNE, INC.

RESOLVED that the time for the performance of the contract with D. I. CHADBOURNE, INC., a corporation, for installation of steam heating plant for Hangar 820, Metropolitan Oakland International Airport (Auditor-Controller's No. 12319), be and it hereby is extended to and including June 26, 1963."

"RESOLUTION NO. 14845

RESOLUTION ACCEPTING WORK
PERFORMED BY D. I. CHADBOURNE,
INC., AND AUTHORIZING RECORDATION
OF NOTICE OF COMPLETION.

WHEREAS, D. I. CHADBOURNE, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated March 5, 1963 (Auditor-Controller's

No. 12319), for installation of steam heating plant for Hangar 820, Metropolitan Oakland International Airport; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14846

RESOLUTION GRANTING RINGSBY
TRANSPORTATION CO. PERMISSION
TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by RINGSBY TRANSPORTATION CO., for construction of a 30' x 80' addition to the existing truck dock on applicant's premises at Ferry and Petroleum Streets, Outer Harbor Terminal Area, at a cost to said Company of \$19,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 14847

RESOLUTION GRANTING AN EASEMENT
TO CLYDE GIBB COMPANY IN CERTAIN
AIR SPACE ADJACENT TO BOATEL
LEASEHOLD.

WHEREAS, this Board, as Lessor, and CLYDE R. GIBB, an individual doing business under the firm name and style of CLYDE GIBB COMPANY, as Lessee, have heretofore entered into that certain Lease dated the 24th day of December, 1962, providing for the construction, maintenance and operation by Lessee of a boatel on certain lands of the Port located westerly of Broadway and southerly of Water Street; and

WHEREAS, the plans and specifications for said boatel heretofore approved by the Board provide for balconies on the westerly side of the structure which balconies will overhang the demised premises; and

WHEREAS, the Lessee has requested, and the Board is agreeable to granting to Lessee, an easement to permit such balconies to project into the air space above other property owned by the Port on the westerly side of said boatel; now, therefore, be it

RESOLVED that an easement is hereby granted said CLYDE GIBB COMPANY for the purpose of permitting the construction and maintenance of such overhanging balconies on the westerly side of said boatel structure in that certain air space measured as follows:

Vertically between planes 20.00 feet and 45.00 feet above the Port of Oakland Datum Plane for Elevations (said Datum Plane being 3.20 feet below the plane of mean sea level as established by the United States Coast and Geodetic Survey) and measured horizontally by a strip 6.00 feet wide lying westerly of and adjoining a line vertically above a portion of the westerly property line of said Lease. Said portion of the westerly property line extends between two points measured South 26° 15' 30" West, 27.00 feet and 118.33 feet respectively from the northwesterly corner of the property described in the Lease referred to above;

and be it

FURTHER RESOLVED that the use and occupancy of said air space by said Lessee shall constitute acceptance by said Lessee of such easement; and be it

FURTHER RESOLVED that the use and occupancy of said air space by said Lessee shall be subject to all of the terms and conditions of said Lease."

"RESOLUTION NO. 14848

RESOLUTION GRANTING PERMISSION
TO WOOD-TREATING CHEMICALS
COMPANY AND ASSOCIATED SALES &
SUPPLY COMPANY TO SUBLET PREMISES
AND REPEALING RESOLUTION NO. 14685.

RESOLVED that WOOD-TREATING CHEMICALS COMPANY, a corporation, and ASSOCIATED SALES & SUPPLY COMPANY, a corporation, hereby are permitted to sublet their premises in the vicinity of 19th Avenue and Dennison Street to THE GARRITY COMPANY, INC., a corporation, subject to each and all of the terms and conditions of the existing Lease between said WOOD-TREATING CHEMICALS COMPANY, a corporation, and ASSOCIATED SALES & SUPPLY COMPANY, a corporation, and the Port, dated February 28, 1955; and be it

FURTHER RESOLVED that Resolution No. 14685 be and the same hereby is repealed."

"RESOLUTION NO. 14849

RESOLUTION GRANTING PERMIT FOR
FIREWORKS DISPLAY AT METROPOLITAN
OAKLAND INTERNATIONAL AIRPORT.

RESOLVED that the MAYOR'S 1963 FOURTH OF JULY COMMITTEE be and is hereby granted a permit to hold a fireworks display at Metropolitan Oakland International Airport on the 4th day of July, 1963, conditioned, however, upon said Committee complying with the requirements therefor as set forth in the letters to the Committee from the Executive Director and Chief Engineer dated June 20, 1963 and from the Airport Manager dated June 21, 1963."

"RESOLUTION NO. 14850

RESOLUTION AUTHORIZING EXECUTION
OF CANCELLATION AGREEMENT WITH
ADMIRAL AIR SERVICE.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain Cancellation Agreement, dated the 12th day of March, 1963, with ADMIRAL AIR SERVICE, a corporation, providing for the cancellation of that certain License and Concession Agreement between the parties dated February 1, 1961, concerning certain area in Building No. 710, Metropolitan Oakland International Airport, effective March 31, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14851

RESOLUTION REJECTING CLAIM OF
MARVIN L. DARRAH.

RESOLVED that the claim of MARVIN L. DARRAH against the Port of Oakland, dated June 17, 1963, in the amount of \$4,374.15, for damages alleged to have been inflicted on an aircraft owned by him, being a Travelair No. 9964R, by a Port of Oakland motor vehicle at Metropolitan Oakland International Airport on the 22nd day of May, 1963, be and the same is hereby rejected."

"RESOLUTION NO. 14852

RESOLUTION RATIFYING ATTENDANCE
OF PORT ATTORNEY AT MEETING OF
NORTHWEST MARINE TERMINAL ASSOCI-
ATION.

RESOLVED that the attendance of the Port Attorney at the annual meeting of the Northwest Marine Terminal Association held at Ocean Shores, Washington, June 20 - 21, 1963, be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that he shall be allowed his reasonable expense in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14853

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the temporary appointment of MARY L. REEVES to the position of Reservation Clerk, for temporary services, effective June 24, 1963, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the temporary appointment of GERALD A. TERVALON to Extra Position No. 2 (Janitor), for temporary services, effective June 24, 1963 to and including July 30, 1963, be and the same hereby is ratified."

"RESOLUTION NO. 14854

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

CHESTER W. HOLBROOK, Port Electrician Foreman, for illness, for ten working days commencing June 3, 1963;

THEODORE F. RODRIGUES, Airport Serviceman, for illness, for thirty-three working days commencing June 11, 1963;

JANE E. RADKE, General Clerk, for illness, for twenty-one working days commencing June 13, 1963."

"RESOLUTION NO. 14855

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CENTURY
INDUSTRIES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with GEORGE F. COATS and CHARLES C. WORTH, copartners doing business under the firm name and style of CENTURY INDUSTRIES, providing for the occupancy by Licensee of an area of 2,425 square feet in Building No. 721, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$109.13, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14856

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH KAISER JEEP
CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with KAISER JEEP CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 14,048 square feet in Building No. L-710, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$772.64, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14857

RESOLUTION AUTHORIZING EXECUTION
OF SECOND SUPPLEMENTAL AGREEMENT
WITH HOWARD TERMINAL AND AUTHOR-
IZING RECORDATION THEREOF.

RESOLVED that the President of this Board
be and he hereby is authorized to execute and the
Secretary to attest that certain Second Supplemental
Agreement with HOWARD TERMINAL, a corporation, amending
Paragraph 5 of that certain Lease between the Port and
HOWARD TERMINAL, dated the 14th day of March, 1958, and
recorded on the 18th day of March, 1958, in Book 8622,
Official Records of Alameda County, California, at page
545, and that such agreement shall be upon a form
approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby
is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 14858

RESOLUTION AUTHORIZING EXECUTION
OF THIRD SUPPLEMENTAL AGREEMENT
WITH ENCINAL TERMINALS AND AUTHOR-
IZING RECORDATION THEREOF.

RESOLVED that the President of this Board be
and he hereby is authorized to execute and the Secretary
to attest that certain Third Supplemental Agreement with
ENCINAL TERMINALS, a corporation, amending Paragraph 5
of that certain Lease between the Port and ENCINAL TER-
minals, dated the 5th day of August, 1958, and recorded
on the 6th day of August, 1958, in Book 8747, Official
Records of Alameda County, California, at page 41, and
that such agreement shall be upon a form approved by the
Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby
is directed to record said Third Supplemental Agreement."

"RESOLUTION NO. 14859

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ENCINAL TERMINALS.

RESOLVED that the Secretary be and he hereby
is authorized to execute, for and on behalf of this
Board, that certain License and Concession Agreement,
dated the 1st day of July, 1963, with ENCINAL TERMINALS,
a corporation, providing for the occupancy by Licensee
of an area of 778 square feet in Building No. B-302, in
the Outer Harbor Terminal Area, for a period of one
year commencing July 1, 1963, at a monthly rental of
\$38.90, and that such agreement shall be upon the form
of license agreement customarily used for such purposes."

"RESOLUTION NO. 14860

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH HILL & MORTON,
INC.

RESOLVED that the Secretary be and he hereby

is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with HILL & MORTON, INC., a corporation, providing for the occupancy by Licensee of an area of 965 square feet of office space at the foot of Dennison Street on the Dennison Street Pier, for a period of one year commencing July 1, 1963, at a monthly rental of \$77.20, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14861

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH RAILWAY EXPRESS AGENCY, IN-
CORPORATED.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with RAILWAY EXPRESS AGENCY, INCORPORATED, a corporation, dated the 1st day of July, 1963, amending Paragraphs 3, 4, 11, 16, 18, 20, 21, 26, 33 and 34 of and adding a new Paragraph 38 to that certain Lease between the Port and RAILWAY EXPRESS AGENCY, INCORPORATED, dated the 6th day of February, 1962 and recorded on the 26th day of March, 1962 in Reel 544, Image 811, Official Records of Alameda County, California, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 14862

RESOLUTION APPROVING BONDS OF
MATSON ELECTRIC CO.

RESOLVED that the bonds of MATSON ELECTRIC CO., a corporation, executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$1,207.00, for the faithful performance of its contract with the City of Oakland for making electrical modifications in Terminal Building M-102, Metropolitan Oakland International Airport, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14863

RESOLUTION AUTHORIZING CERTAIN
TRAVEL BY PUBLIC RELATIONS DIRECTOR.

RESOLVED that the Public Relations Director be and he is hereby authorized to proceed to Seattle, Washington, on or about July 1, 1963, and return via Portland, Oregon, in connection with the promotion of airline service at Metropolitan Oakland International Airport, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14864

RESOLUTION FIXING COMPENSATION OF
AIRPORT RESERVATION CLERK, PART TIME.

RESOLVED that the compensation attaching to the four (4) temporary positions of Airport Reservation Clerk, Part Time, created by Resolution No. 14732, be and the same shall be calculated at the rate of 1/173rd of the monthly compensation fixed by Schedule No. 19 of Port Ordinance No. 867 for each hour of service."

"RESOLUTION NO. 14865

RESOLUTION AUTHORIZING INDUSTRIAL
TRACK AGREEMENT WITH SOUTHERN
PACIFIC COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Industrial Track Agreement with SOUTHERN PACIFIC COMPANY, a corporation, dated the 1st day of July, 1963, for the construction, maintenance and operation of a spur track at or near Fruitvale Station to serve WOOD TREATING CHEMICAL COMPANY, a corporation."

"RESOLUTION NO. 14866

RESOLUTION AUTHORIZING AGREEMENT
FOR USE OF INDUSTRY TRACK BY THIRD
PARTY WITH SOUTHERN PACIFIC COMPANY.

RESOLVED that the Executive Director be and he hereby is authorized to execute that certain Agreement For Use of Industry Track By Third Party with SOUTHERN PACIFIC COMPANY, a corporation, dated the 1st day of July, 1963, for the construction, maintenance and operation of a spur track at or near Fruitvale Station to serve WOOD TREATING CHEMICAL COMPANY, a corporation."

"RESOLUTION NO. 14867

RESOLUTION ACCEPTING WORK
PERFORMED BY GORES TANK &
STEEPLEJACK CO., AND AUTHOR-
IZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, ENNIS L. RIEMER, an individual doing business under the firm name and style of GORES TANK & STEEPLJACK CO., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated April 29, 1963 (Auditor-Controller's No. 12367), for painting and repairing 100,000 gallon elevated water storage tank at Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said

contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14868

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION AGREEMENT WITH ATWOOD, LTD., AND DIRECTING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Cancellation Agreement with ATWOOD, LTD., a corporation, dated the 28th day of June, 1963, providing for the conditional cancellation and termination of that certain Lease between the Port and said ATWOOD, LTD., covering certain premises in the northwest corner of the First Floor of Port of Oakland Building F-107, located in the block bounded by Water, Franklin, First and Webster Streets, dated the 26th day of July, 1962, and recorded on the 25th day of September, 1962, in Reel 685, Image 241, Official Records of Alameda County, California."

"RESOLUTION NO. 14869

RESOLUTION ASSIGNING EMPLOYEES AND FINDING THEM TO BE ENTITLED TO CERTAIN RATES WITHIN SALARY SCHEDULES FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that the employees hereinafter named are hereby assigned to and found to be entitled to the rates set forth opposite their respective names and positions and within the salary schedules fixed by Port Ordinance No. 867.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
<u>ADMINISTRATION</u>			
Florence M. Dougan	Secretary to the Executive Director	52	b.
Mignon B. Uyal	Administrative Secretary	44	c.
Grace Freeman	Senior Stenographer-Clerk	31	c.
Arrece H. Jameson	Senior Stenographer-Clerk	31	c.
Evelyn B. Johnson	Senior Stenographer-Clerk	31	d.
Dorothy Aboumrad	Intermediate Stenographer-Clerk	23	c.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Carol A. Ashburner	Intermediate Steno- grapher-Clerk	23	b.
Marvell Herren	Intermediate Steno- grapher-Clerk	23	b.
Donna L. Land	Intermediate Steno- grapher-Clerk	23	a.
Dorothy Mathieu	Intermediate Steno- grapher-Clerk	23	c.
Myrtle M. Murray	Intermediate Steno- grapher-Clerk	23	d.
Ruth Noe	Intermediate Steno- grapher-Clerk	23	d.
Linda L. Parena	Intermediate Steno- grapher-Clerk	23	b.
Alice M. Stigen	Intermediate Steno- grapher-Clerk	23	d.
Patricia Wilson	Intermediate Steno- ographer-Clerk	23	e.
Charles C. Buckley	Intermediate Clerk	23	f.
Olaf Hansen	Intermediate Clerk	23	f.
Francis J. Hogan	Intermediate Clerk	23	f.
John F. Keating	Intermediate Clerk	23	b.
Geraldine Martino	Intermediate Clerk	23	e.
Gordon W. Powers	Intermediate Clerk	23	f.
Jane Radke	Intermediate Clerk	23	c.
Ruth M. Redepenning	Intermediate Clerk	23	b.
Ross Linson	Port Purchasing Agent	63	c.
JoAnn E. Dorn	Duplicating Equip- ment Operator	26	b.
Calvin T. Pitts	Port Publicity Assistant	44	a.
Ruth Jatho	Senior File Clerk	39	c.
Frankie Gamble	Telephone Operator and Clerk	19	c.
George Ebey	Intermediate Typist Clerk	19	c.
Mary A. Hoffman	Intermediate Typist Clerk	19	b.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Margaret Jansse	Intermediate Typist Clerk	19	c.
Mary A. Moeller	Intermediate Typist Clerk	19	c.
Gloria M. Naas	Intermediate Typist Clerk	19	c.
Freda Riley	Intermediate Typist Clerk	19	c.
Marlene M. Schabert	Intermediate Typist Clerk	19	a.
Linda M. Weston	Intermediate Typist Clerk	19	a.
Lee Burch	Janitor	21	a.
Fay L. Henderson	Janitor	21	c.
James R. Iles	Janitor	21	c.
<u>LEGAL</u>			
Dora Williams	Secretary to the Port Attorney	52	c.
Theresa Hafner	Legal Stenographer	31	c.
Evelyn M. Wilkes	Legal Stenographer	31	c.
<u>ACCOUNTING</u>			
Anne Brandner	Chief Port Accountant	82	c.
Robert O. Bartels	Accountant Auditor	57	c.
Anna Marie Bernhardt	Intermediate Account Clerk	26	d.
Virgil Wilkinson	Intermediate Account Clerk	26	c.
JoAnn K. Brown	Accounting Machine Operator, National Cash Register	25	c.
Hope D. Crippen	Accounting Machine Operator, National Cash Register	25	d.
Beverly J. Groeniger	Accounting Machine Operator, National Cash Register	25	c.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
<u>ENGINEERING</u>			
Jack B. Baines	Assistant Chief Engineer	99	c.
Roy Alton Clark	Port Supervising Engineer	93	c.
Alfred J. Dix	Port Supervising Engineer	93	c.
Clayton C. Boisvert	Senior Engineer	85	d.
Paul H. Sorensen	Senior Engineer	85	c.
John L. Lambert, Jr.	Associate Engineer	74	c.
Joseph G. McNeil	Associate Engineer	74	c.
Keith Quan	Associate Engineer	74	c.
Gaza Almasy	Assistant Engineer	63	c.
John M. Ellisen	Assistant Engineer	63	e.
Charles G. Goldthwaite	Assistant Engineer	63	c.
William E. Havenor	Assistant Engineer	63	e.
Joseph L. Hemmer	Assistant Engineer	63	a.
Dewey Gee	Junior Engineer	53	c.
Monte L. Justesen	Junior Engineer	53	c.
Stephen J. Retter	Junior Engineer	53	a.
Roland C. Malone	Chief of Field Party	63	c.
James R. Popplewell	Chief of Field Party	63	c.
Alvin P. Christensen	Senior Engineering Aid	44	b.
Chester C. Hardesty	Engineering Aid	37	d.
Kazuo Oka	Engineering Aid	37	c.
George R. Stephenson	Engineering Aid	37	d.
Donald H. Relfe	Electrical and Mechanical Engineer	93	c.
Ara S. Malayan	Associate Mechanical and Electrical Engineer	74	b.
Richard H. Wilkes	Assistant Mechanical and Electrical Engineer	63	c.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Lyle D. Dickinson	Junior Mechanical and Electrical Engineer	53	c.
William C. Russell	Assistant Manager, Properties Department	84	a.
<u>MAINTENANCE</u>			
Harold F. Carlson	Port Maintenance and Construction Super- visor	61	c.
Willis A. Anderson	Port Maintenance Foreman	53	c.
Raymond Panelli	Port Maintenance Foreman	53	d.
Frederick D. Rennacker	Port Maintenance Foreman	53	c.
Hector R. Salvail	Port Maintenance Foreman	53	c.
Donald Q. Sullivan	Port Equipment Maintenance Foreman	60	c.
Robert G. Canary	Automotive Equip- ment Mechanic	43	a.
Willard E. Walker	Heavy Equipment Mechanic	56	c.
Kenneth L. McClaren	Power Equipment Operator	56	c.
Herschel Maddox	Power Equipment Operator	56	c.
John A. Morrill	Power Equipment Operator	56	d.
Ira W. Newman, Jr.	Power Equipment Operator	56	c.
Harry W. Adams	Port Maintenance Laborer	32	d.
Salvatore D. Albano	Port Maintenance Laborer	32	c.
Byron D. Beck	Port Maintenance Laborer	32	d.
Henry E. Bruce	Port Maintenance Laborer	32	d.
Henry A. Burns	Port Maintenance Laborer	32	c.

Employee	Position	Schedule	Rate
Sheridan L. Butler	Port Maintenance Laborer	32	c.
Alvaro P. Campos	Port Maintenance Laborer	32	c.
Manuel Correira	Port Maintenance Laborer	32	c.
Edward H. Dillinger	Port Maintenance Laborer	32	d.
Lawrence Donovan	Port Maintenance Laborer	32	c.
Joaquin J. Estrella	Port Maintenance Laborer	32	c.
Ivan Fagot	Port Maintenance Laborer	32	c.
Tim Gardner	Port Maintenance Laborer	32	c.
Jessie J. Greene	Port Maintenance Laborer	32	c.
Albin M. Gremillion	Port Maintenance Laborer	32	c.
Lawrence E. Harbison	Port Maintenance Laborer	32	c.
Clifford B. Hottinger	Port Maintenance Laborer	32	c.
Kenneth M. Jeffers	Port Maintenance Laborer	32	c.
Allen Johnson	Port Maintenance Laborer	32	c.
Lorence G. Johnson	Port Maintenance Laborer	32	c.
Joseph Kuszak	Port Maintenance Laborer	32	c.
Stephen Leen	Port Maintenance Laborer	32	c.
John Lydon	Port Maintenance Laborer	32	d.
Michele A. Marraccini	Port Maintenance Laborer	32	c.
Michael Medeiros	Port Maintenance Laborer	32	d.
Frederick J. Oxley	Port Maintenance Laborer	32	c.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Clyde Patten	Port Maintenance Laborer	32	c.
Velvo Pillors	Port Maintenance Laborer	32	c.
Clarence Powell	Port Maintenance Laborer	32	c.
Sam Randell, Jr.	Port Maintenance Laborer	32	c.
Daniel V. Reposa	Port Maintenance Laborer	32	c.
Walter Robertson	Port Maintenance Laborer	32	c.
Alfred J. Scatena	Port Maintenance Laborer	32	d.
Carl H. Schmaltz	Port Maintenance Laborer	32	c.
Leon Thomas	Port Maintenance Laborer	32	c.
Willie Washington, Jr.	Port Maintenance Laborer	32	c.
Godfrey Watkins	Port Maintenance Laborer	32	d.
Roy Wheable	Port Maintenance Laborer	32	d.
William S. Winchester	Port Maintenance Laborer	32	c.
Curtis Johnson	Truck Driver and Laborer	39	b.
Irvin Lee	Truck Driver and Laborer	39	c.
William A. Lemos	Truck Driver and Laborer	39	c.
Kenneth Noe	Truck Driver and Laborer	39	c.
Willie C. Richmond	Truck Driver and Laborer	39	c.
Glen Y. Ruth	Truck Driver and Laborer	39	c.
Edward F. O'Brien	Blacksmith-Welder	54	c.
Emil M. Severi	Carpenter	54	c.
Daniel J. Sullivan	Carpenter	54	c.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Robert H. Henning	Painter	51	c.
Gerald S. King	Painter	51	c.
Frank Beidleman	Plumber	64	c.
Louis R. McClenaghan	Plumber	64	c.
Richard H. Wara	Plumber	64	c.
H. E. Anderson	Port Electrician Foreman	65	c.
Chester W. Holbrook	Port Electrician Foreman	65	c.
Harry A. Beard	Electrician	57	c.
John W. Cuthbertson	Electrician	57	c.
William W. Ervin	Electrician	57	c.
Vaughn M. King	Electrician	57	d.
Robert D. Nicol	Electrician	57	c.
Raymond E. Street	Electrician	57	d.
Ralph O. Webring	Electrician	57	c.
Elmer E. Jacobs	Building Maintenance Engineer	46	b.
James B. Keightley	Building Maintenance Engineer	46	b.
Estul F. Nessmith	Building Maintenance Engineer	46	c.
William B. Nolan	Building Maintenance Engineer	46	c.
Eugene F. Morrison	Chief Building Maintenance Engineer	60	a.
<u>AIRPORT</u>			
Fredrick G. McElwain	Airport Superin- tendent	85	c.
George B. King	Assistant Airport Superintendent	67	c.
Ivon Dearborn	Airport Traffic Representative	65	c.
Mary L. Reeves	Reservation Clerk	19	a.
Henry Van Brunt	Airport Clerk	53	c.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Lucretia M. Hunt	Airport Telephone and Teletype Operator	22	c.
Maybelle E. Madden	Airport Telephone and Teletype Operator	22	c.
Rose M. Nutt	Airport Telephone and Teletype Operator	22	c.
June M. Weir	Airport Telephone and Teletype Operator	22	b.
Wilse Allen	Chief Airport Serviceman	55	c.
Willie H. Chew	Chief Airport Serviceman	55	c.
Harold H. Clark	Chief Airport Serviceman	55	c.
Julius M. Colberg	Chief Airport Serviceman	55	c.
Gerald A. Davis	Chief Airport Serviceman	55	c.
James L. Henry	Chief Airport Serviceman	55	c.
Wayne Kennedy	Chief Airport Serviceman	55	c.
Charles J. McCarty	Chief Airport Serviceman	55	c.
Oscar Olson	Chief Airport Serviceman	55	c.
Melvin D. Ast	Airport Serviceman	43	c.
Howard J. Bilund	Airport Serviceman	43	c.
Elliott R. Bristow	Airport Serviceman	43	c.
Frank W. Gallo	Airport Serviceman	43	c.
Edward F. Gonder	Airport Serviceman	43	c.
Walter M. Hatcher	Airport Serviceman	43	c.
Ansel W. Jeffries	Airport Serviceman	43	c.
Frederick D. Patterson	Airport Serviceman	43	c.
Theodore Rodrigues	Airport Serviceman	43	c.

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Carlos L. Sears	Airport Serviceman	43	c.
Louis K. Shay	Airport Serviceman	43	c.
Frank L. Smith	Airport Serviceman	43	c.
William F. Tucker	Airport Serviceman	43	c.
Peter N. Vitale	Airport Serviceman	43	c.
Len Wade	Airport Serviceman	43	c.
Wardel Woolridge	Airport Serviceman	43	c.
Harold B. Walton	Head Airport Janitor	39	c.
Everett B. Abernathy	Airport Janitor	21	c.
Alonzo Bates	Airport Janitor	21	c.
Elmus Cloud	Airport Janitor	21	c.
Arthur R. Guthrie	Airport Janitor	21	c.
E. J. Johnson	Airport Janitor	21	c.
Raymond W. Johnson	Airport Janitor	21	c.
Harrison C. Sanders	Airport Janitor	21	c.
Carl S. Smith	Airport Janitor	21	c.
Marvin Smith	Airport Janitor	21	c.
Franklin D. Thompson	Airport Janitor	21	c.
Clovis V. Williams	Airport Janitor	21	c.
Jerome Muldrew	Airport Janitor	21	a.

TRAFFIC

Alvan L. Mitchell	Port Traffic Representative	65	a.
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MARINE TERMINAL OPERATIONS

Mario J. Rattazzi	Assistant Terminal Superintendent (Office)	65	e.
Wallace F. Duncan	Dock Office Clerk	52	c.
Jack R. Warner	Dock Office Clerk	52	c.
Carl D. Armstrong	Port Messenger and Clerk	22	c.

and be it

FURTHER RESOLVED that this resolution shall take effect July 1, 1963."

"RESOLUTION NO. 14870

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES IN THE NORTHWEST CORNER OF THE FIRST FLOOR OF PORT OF OAKLAND BUILDING F-107 AND OF A CERTAIN ADDITION TO BE CONSTRUCTED THERETO, LOCATED IN THE BLOCK BOUNDED BY WATER, FRANKLIN, FIRST AND WEBSTER STREETS, SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises in the northwest corner of the first floor of Port of Oakland Building F-107 and of a certain addition to be constructed thereto, located in the block bounded by Water, Franklin, First and Webster Streets, and more particularly described in the form of lease hereinafter mentioned, for the term commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of ten (10) years, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each bid to be accompanied by a cash deposit, a certified check or a cashier's check of a responsible bank in the amount of \$500.00) with bids to be received prior to the hour of 1:45 P. M. on Monday, the 15th day of July, 1963, and to be opened by the Board while in regular session, at the hour of 2:00 P. M. of said day, or as soon thereafter as said Board shall convene, and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it and to award the proposed lease to one other than the highest bidder if the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 14871

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH AIR SIERRA, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with AIR SIERRA, INC., a corporation, providing for the occupancy by Licensee of an area of 25,662 square feet on the first floor of Building No. 810, Hangar No. 28, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1963, at a rental of \$1,411.41 per month and in addition thereto 3,422 square feet on the second floor of said building for a period ending May 31, 1963, with rental in the amount of \$153.99 per month to be paid if said premises are not vacated by said time and, in addition thereto, certain other sums to be applied against the indebtedness of Transient Aircraft Maintenance Service, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14872

RESOLUTION GRANTING COMMISSIONER
GEORGE J. VUKASIN CONSENT TO ABSENT
HIMSELF FROM THE STATE OF CALIFORNIA.

RESOLVED that Commissioner GEORGE J. VUKASIN be and he hereby is granted permission to absent himself from the State of California commencing July 13, 1963 to and including July 27, 1963."

Port Ordinance No. 1231 being, "AN ORDINANCE AMENDING AND REPEALING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867, CHANGING CERTAIN SALARY SCHEDULES, ADOPTING CERTAIN NEW SALARY SCHEDULES, CREATING AND ABOLISHING CERTAIN POSITIONS IN CONNECTION WITH CHANGING THE TITLE THEREOF, ASSIGNING POSITIONS TO SCHEDULES AND ABOLISHING CERTAIN OTHER POSITIONS IN THE PORT DEPARTMENT," and

Port Ordinance No. 1232 being, "AN ORDINANCE AMENDING CERTAIN SECTIONS OF PORT ORDINANCE NO. 867 FIXING THE COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE PORT DEPARTMENT", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN
ORDINANCE AWARDING LEASE OF CERTAIN LANDS LOCATED ON THE
WEST SIDE OF HEGENBERGER ROAD APPROXIMATELY 2,100 FEET
NORTH OF DOOLITTLE DRIVE TO _____
_____, DETERMINING CERTAIN MATTERS IN
CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF",
was read the first time and passed to print by the following
vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch,
Vukasin and President Tripp -5

Noes: None

Absent: None

The meeting was adjourned at 5:40 p.m. to 2 p.m.
Monday, July 8, 1963.

* * * * *

At the hour of 2:00 p.m., on Monday, July 8, 1963,
the Board reconvened in its office Room 376, 66 Jack London
Square.

Commissioners present: Hansen, Tulloch, Vukasin
and President Tripp -4

Commissioners absent: Chaudet -1

Also present were the Executive Director; Manager,
Properties Department; Principal Assistant to the Executive
Director for Properties Promotion and Sales; Assistant Manager,
Properties Department; Airport Manager; Public Relations
Director; Assistant Port Attorney; and the Secretary of
the Board.

Visitors included: Mr. Hunter S. Robbins, Jr ,
Robbins Company; Mr. Irving Korb, Duncan Korb & Trimble;
Mr. Walter Ries, E. B. Field Co., Mr. Lorin Mowrey,
Executive Secretary of the Oakland Real Estate Board; Mr.
Arthur H. Breed, Breed Properties; Mr. Elwin Dunstan,
Dunstan-Campbell Co.

The Board discussed with the real estate brokers present the circumstances surrounding the payment of real estate commissions where applicable on the lease or sale of Port property. It was agreed that the general procedure for probate sales of property would be used as the basis for the payment of brokerage fees in accordance with the following:

A broker bringing in an original offer or proposal will be entitled to:

1. A full commission if his client is the successful bidder.
2. 50% commission based on his original offer if he is over-bid by another party, and the lease or sale is awarded to the other bidder.
3. A full commission on his original offer if the successful bidder, other than his client, is not represented by a broker.

The broker for the successful bidder will be entitled to:

1. The balance of the full commission, based on the successful bid, after payment of amount to the original broker of record.
2. The matter of payment of commission in the event that the maker of the original offer or proposal is not represented by a broker and is outbid by a party which is represented by a broker was briefly discussed but no decision was reached.

The time for payment of commissions will be the subject of further discussion, but in no case is the

initial amount payable to the broker to be more than the bid deposit, with the balance to be paid out of Port revenues derived from the project, and no part of the commission is to be paid until occupancy by the tenant. In case of forfeiture of a bid deposit, the broker or brokers will be entitled to up to 50% of the deposit, but not to exceed the normal commission, as set forth above. A commission will be paid on renewal of lease for the option periods spelled out in the lease, but will be paid only at time options are picked up and renewals agreed to. Brokerage fees on leases involving percentage payment to the Port will be based on the minimum rental only. To entitle a broker to a commission the bid of his client must indicate that the client is represented by the named broker. In cases where an occupancy by license agreement is converted to a long-term lease, the commission on the lease will be paid on the basis of the lease and to the broker representing the tenant during lease negotiations, if any. The Assistant Port Attorney was directed to include all of the foregoing and other appropriate provisions in a draft of a resolution to be considered by the Board and discussed with members of the Real Estate Board prior to adoption.

Mr. Elwin Dunstan appeared before the Board in connection with his proposal to construct four retail shops fronting on the east side of Broadway between First and Water Streets, south of the London House, for which Mr. Dunstan's firm would hold the master lease with the right to sublease to the tenants, with the Port to control the type of business conducted. The matter was referred to the Executive Director for study and recommendation,

and to the Port Attorney as to legality.

The Executive Director informed the Board that he had served a notice of default on Mardeco, Inc., under the provisions of their lease as a result of receipt by the Port of notice of cancellation of the company's public liability, property damage and products liability insurance, and that as of this date evidence of a new insurance policy has not been received. Resolution No. 14873 was passed ratifying, confirming and approving notice of default served upon Mardeco, Inc. The Manager, Properties Department, informed the Board that he had been told that a new insurance policy is being issued by the Insurance Company of North America, and that a certificate should be received by the Port in a day or so. The Board was also informed that the performance bond of Mardeco, Inc., has not yet been replaced, and that of 18 deficiencies listed in the Executive Director's letter to Mardeco of June 5, six of the deficiencies are said to have been corrected.

Upon recommendation of the Manager, Properties Department, Resolution No. 14874 was passed granting permission to Commercial and Industrial Supply Co. to sublease premises to Eutectic Welding Alloys Co. Pacific Division, Inc.

The request of Eutectic Welding Alloys Co. for permission to erect a sign on its building on Oakport Street was discussed and the Board pointed out certain restrictions to be imposed upon erection of the sign, and resolution No. 14875 was passed granting Eutectic Welding Alloys Co. permission to erect the sign subject to those provisions.

The Assistant Chief Engineer explained to the Board that the two bids received July 1, for remodeling

the exterior of Building K-101 have been ruled invalid by the Port Attorney, and recommended the performance of the work in the open market. Resolution No. 14876 was passed authorizing the performance of the work on the open market.

The Public Relations Director made an oral report to the Board on his recent trips to Los Angeles, New York, Pittsburgh, Chicago, Seattle and Portland, and the discussions he had with air-line reservation clerks and their supervisors. He recommended to the Board that the out-of-town advertising for air service be stopped in order that such personal contact as his trips could be continued, as he felt that the Port received more for its dollar by such personal contact.

The Manager, Properties Department informed the Board that the Safeway Painting Company desires to move a building containing approximately 7,000 square feet onto Port property facing Embarcadero at 8th Avenue. The Executive Director informed the Board that this matter had not been discussed with him and asked that it be put over until a later date.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Hansen, Tulloch, Vukasin
and President Tripp -4

Noes: None

Absent: Commissioner Chaudet -1

"RESOLUTION NO. 14873

RESOLUTION RATIFYING, CONFIRMING
AND APPROVING NOTICE OF DEFAULT
SERVED UPON MARDECO, INC.

RESOLVED that the notice of default dated July 3, 1963 served by the Executive Director and Chief Engineer upon MARDECO, INC., a corporation,

in connection with performance by MARDECO, INC., of certain requirements of its Lease with this Board dated August 22, 1960 with respect to public liability, property damage and products liability insurance, be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 14874

RESOLUTION GRANTING PERMISSION
TO SUBLEASE PREMISES TO EUTECTIC
WELDING ALLOYS CO. PACIFIC DIVISION,
INC.

WHEREAS, the Port, as Lessor, and E. L. BUTTNER and E. M. BUTTNER, copartners doing business under the firm name and style of OAKPORT INDUSTRIES, as Lessee, entered into a certain Lease dated the 1st day of November, 1962 and recorded the 7th day of December, 1962 in Reel 743, Image 660, Official Records of Alameda County, California, covering certain lands fronting on Oakport Street, the westerly boundary of which is 198 feet east of Elmhurst Channel, which Lease has been assigned with the consent of this Board to COMMERCIAL AND INDUSTRIAL SUPPLY CO., a corporation; and

WHEREAS, said COMMERCIAL AND INDUSTRIAL SUPPLY CO. desires to sublet the premises covered by said Lease to EUTECTIC WELDING ALLOYS CO. PACIFIC DIVISION, INC.; now, therefore, be it

RESOLVED that consent hereby is granted COMMERCIAL AND INDUSTRIAL SUPPLY CO., a corporation, to sublet its premises so leased to EUTECTIC WELDING ALLOYS CO. PACIFIC DIVISION, INC., subject to each and all of the terms and conditions of said Lease and upon the further condition that by reason of said sublease said OAKPORT INDUSTRIES is not released from any obligation or liability under said Lease."

"RESOLUTION NO. 14875

RESOLUTION GRANTING EUTECTIC WELDING
ALLOYS CO. PACIFIC DIVISION, INC.,
PERMISSION TO ERECT SIGN.

RESOLVED that the plan and photograph submitted by EUTECTIC WELDING ALLOYS CO. PACIFIC DIVISION, INC., for a sign to be erected upon premises subleased to it, be and the same are hereby approved and permission to erect said sign is hereby granted subject to the following conditions:

1. That the top of the rectangular portion of the sign shall not extend more than 12 feet above the low point of the roof;
2. That the sign shall be supported on two columns with no exterior exposed bracing;
3. That the circle portion of the sign shall not be larger than 4 feet in diameter;
4. That the height of the largest letters shall not be more than 24 inches; and

5. That the City of Oakland sign permit be obtained for the work."

"RESOLUTION NO. 14876

RESOLUTION AUTHORIZING THE PERFORMANCE OF CERTAIN WORK IN THE OPEN MARKET.

WHEREAS, on July 1, 1963, this Board received two (2) bids for the remodeling of exterior of Building K-101, Port of Oakland Industrial Park; and

WHEREAS, the purported bid of WEISKER CONSTRUCTION CO., being the lowest bid received, may not be considered for the reason that said bid was not accompanied by a bid bond executed by the bidder; and

WHEREAS, the only other bid received, being the purported bid of CEN-CAL COMPANY, a corporation, may not be considered for the reason that said bid is qualified; and

WHEREAS, no valid bid was received by the Board for the performance of such work; now, therefore, be it

RESOLVED that the Executive Director be and he is hereby authorized and directed to arrange for the performance of said work in the open market under the direction of this Board; and be it

FURTHER RESOLVED that the bid bonds accompanying said bids shall be returned to the proper persons."

There being no further business and on motion duly made and seconded, the meeting was adjourned at 3:45 p.m.


SECRETARY

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action AUG 5 1963

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, July 15, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Chaudet, Hansen,
Tulloch, and
President Tripp -4

Commissioners absent: Vukasin -1

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Marine Terminal Department; Manager, Properties Department; Assistant Chief Engineer; Port Publicity Assistant; Secretary of the Board; and the Airport Manager who arrived at the meeting at 3:30 p.m.

Visitors included: Messrs. John M. Gallagher and Ralph S. Waltz, National Office Buildings, Inc.; Messrs. Joseph Zatkan and Morris Lerman, Atwood Ltd.

The minutes of the regular meeting of July 1, 1963, and the adjourned regular meeting of July 8, 1963 were approved as written and ordered filed.

At the hour of 2:00 p.m., bids were opened and publicly declared for lease of certain premises in the northwest corner of the first floor of the Port of Oakland Building F-107, and certain addition to be constructed thereto, located in the blocks bounded by Water, Franklin, First and Webster Streets, one bid having been received, that being the bid of Atwood Ltd., in the amount of \$1500 minimum rental per month against payment to the Port of 5½% of gross receipts. Upon recommendation of the Executive Director, and upon approval of the bid by the Port Attorney as to form and legality, an ordinance was passed to print awarding the lease to Atwood Ltd.

Resolution No. 14892 was passed approving plans and specifications for construction of first floor addition to the northwest corner of the Port of Oakland Building F-107 and calling for bids to be received August 5, 1963.

Messrs. Waltz and Gallagher appeared before the Board and displayed renderings of a proposed office building which National Office Buildings, Inc. desires to construct in the Port of Oakland Industrial Park, to contain 40 individual offices, and which would be one of 10 identical buildings to be constructed in the Bay Area. The corporation desires to lease 60,000 square feet of open area with 200' frontage on Oakport Street for a period of 50 years. When questioned by the President of the Board, the Port Attorney stated that the Port could legally lease the land for this purpose, provided that the tenants of the building be restricted to those engaging in businesses related to commerce and navigation of the Port. The

proponents stated that the financing arrangements for buildings have not yet been concluded. The matter was referred to staff for further study and recommendation.

The Board approved the following in connection with occupancies of Port property:

Bonded Aircraft, Inc.: 734 s.f. in Building L-142 at the airport at \$.12 psf per month, or \$88.08, commencing July 1, 1963.

HARBOR LICENSE AGREEMENT RENEWALS: (As of 9/1/63)

American Tire Products: Occupancy of 19,200 square feet of open area near Foot of Sixth Avenue, extended, at \$.006 per square foot, or \$115.20 per month.

Campanella Wrecking Company: Property as assigned in former leasehold area on Oakport Street at \$25 per month.

Emsco Plywood Company: Occupancy of 28,825 square feet in Building J-215 at \$.04 psf, or \$1,153.00 per month.

Foster & Kleiser Div. of Metromedia: Rental of 18 unilluminated poster panels at \$4.17 each along Doolittle Drive and Hegenberger Road, for a monthly rental of \$75.06.

Mikado, The: Occupancy of 800 square feet of additional restaurant area in Building F-107 and 200 square feet of office area, for a monthly rental of \$200.

Naegele Outdoor Advertising: Rental of 20 unilluminated poster panels on Doolittle Drive and Hegenberger Road at \$4.17 each, and one illuminated painted sign board on Hegenberger Road at \$12.50, for a monthly rental of \$95.84.

Nordstrom, Paul W.: Occupancy of 2,134 square feet in Building G-311 at \$.04 per square foot, 215 square feet in Building G-310 at \$.035 psf, 1,500 square feet of paved area at \$.011 psf, and 7,500 square feet of unpaved area at \$.006 psf, for a total monthly rental of \$154.36.

Oakland Yacht Service: Occupancy of 1,022 square feet in Building J-201 at \$.025 per square foot, 147 square feet in Building J-202 at \$.025 psf, and 28,061 square feet of adjacent open area at \$.006 psf, for a total monthly rental of \$197.60.

AIRPORT LICENSE AGREEMENT RENEWALS: (Expiring June 30, 1963)

U. S. Army Engineer District:
Occupancy of Building L-825 at \$1.00 per year for the Air Force Recovery Unit.

Expiring July 31, 1963

Airpower Overhaul, Inc.: Land area for Bldg. L-902 (owned by lessee) at a minimum of \$50 per mo.; 5600 square feet in Bldg. L-602 at \$.045 psf, for a total of \$302 per month.

Boat Mart: 12,000 square feet of land area by channel at \$.006 psf, and 300 square feet in Building K-304 at \$.035 psf, for a total monthly rental of \$82.50, plus a commission on sales.

Cam Tool Company: Building L-549 at a minimum of \$50, and 1,000 square feet of adjacent land at \$.011 psf, for a total monthly rental of \$61.

Encinal Sales Company: 1,802 square feet in Building L-647 at \$.045 psf, or \$81.09 per month.

General Surplus Sales: 5,448 square feet in Building L-725 at \$.045 psf, or \$245.16.

Hallett Marine Supply: Land area by channel at \$100 per month.

Hangar 4 Corporation: 43,610 square feet on first floor of Building L-410 at \$.055 per square foot, 1,163 square feet on second floor of Building L-410 at \$.035 per square foot, 4,006 square feet on mezzanine of Building L-410 at \$.025 psf, 3,870 square feet in Building L-414 at \$.045 psf, and 85,225 square feet of ramp area at \$.011 psf, for a total monthly rental of \$3,651.03.

Oakland International Airport Limousine Service: Renewed agreement on the basis of payment to the Port of 2% of the first \$10,000 gross receipts, 3% over \$10,000 but less than \$20,000, and 6% over \$20,000 gross receipts per month.

Pacific Nik-O-Lok: Renewed agreement: for the first \$4 per lock per month, the Port receives 50% of the gross. For the second \$4 per month, the Port receives 85% of gross. Of all revenue over \$8 per lock per month, the Port receives 95% of gross.

Railway Express Agency: 400 square feet in the north end of the ticketing building to handle air cargo and air express at \$2.88 per square foot, or \$1,152 yearly.

Research Components Associates: 1,188 square feet in Building L-631 at \$.045 psf, or \$53.46.

Sierra Pacific Aviation: 737 square feet in Building L-150 at \$.12 per square foot, or \$88.44 per month.

U. S. Overseas Airlines: 2,184 square feet in Building L-600 at \$.045 psf, or \$98.28 per month.

Expiring as of August 31, 1963:

Airborne Freight Corporation: 1,100 square feet in the north end of the ticketing building at \$1 per year.

C & M Sales Company: 2,650 square feet in Building L-635 at \$.045 per square foot, or \$119.25.

Savage Magneto Service: 2,000 square feet of land area under Building L-629 (lessee owns building), for a minimum of \$50 per month.

NEW OCCUPANCIES:

Hurricane Steel Company: Open area of 24,000 square feet on Nineteenth Avenue at \$.007 psf, and 1,034 square feet in Building P-210 at \$.10 psf, for a total monthly rental of \$271.40, as of August 1, 1963. (In connection with this tenancy the Board authorized the relocation of a Port building to this area at a cost not to exceed \$2,500, including required concrete foundation.)

Aluminum Service Company: 4,853 square feet in Airport Building L-711, at \$.475 per square foot, or \$230.52 per month, beginning August 1, 1963.

Berglund Tool Company: 1,200 square feet in Airport Building L-240 at \$.055 per square foot, or \$66 per month, beginning July 1, 1963.

Safeway Painting Company: 6,500 square feet in front of the Galley Restaurant, Ninth Avenue Terminal area, at \$.007 psf, or a minimum monthly rental of \$50, on which to locate a 18' x 18' building.

ADDITIONAL AREA:

Hans Glaser Boat Service, Inc.:

As of July 1, additional area at the Foot of Sixth Avenue of 38,815 square feet at \$.007 psf, for a monthly rental of \$563.71 plus a percentage of receipts from boat service.

The Flasher Company: 3,112 square feet additional area in Building G-309 \$.04 psf, and 3,952 square feet of open area adjacent thereto at \$.0085 psf, for a new monthly rental of \$376.99 as of August 1, 1963.

Trans International Airlines:

Additional 1,888 square feet in Airport Building L-130 at \$.12 psf, for a total monthly rental of \$412.33 as of August 1, 1963.

Union News Company: One-year agreement beginning August 1, covering 3,286 square feet in Airport Building L-727 at \$.045 psf, and an office area of 434 square feet in Airport Building L-130 at \$.12 psf per month, for a monthly rental of \$199.95 in addition to its operations in the new terminal building.

CANCELLATIONS:

F.A.A.: 870 square feet in Building L-130 at \$.125 psf, or \$190 per month, under Lease FA-WE-2553, as of March 31, 1963.

The Manager, Properties Department, informed the Board that Baker Commodities has requested permission to install a tank farm in the open area in back of Terminal Building "C" in the Outer Harbor Terminal, which would be connected by pipelines to Berth 8, which lies between Terminal Building No. 3 and the space occupied by Sea-Land, which facilities would be used for the handling of tallow, vegetable oil, coconut oil and other similar commodities. It was explained to the Board that Sea-Land of California is presently using the wharf area adjacent to Berth 8 as a marshaling yard, when its vessels are in Port, and will require this area on a more permanent basis as additional vessels are added to its fleet. The Executive Director and the Properties Manager, with

the concurrence of the Manager, Marine Terminal Department, recommended that other areas be offered to Baker Commodities, but that they not be permitted to locate in the Outer Harbor Terminal at this location. A motion of Commissioner Chaudet was seconded and passed unanimously to approve the recommendation of the staff.

President Tripp suggested that a bond be required from all Port tenants under license agreements to insure payment of monies due to the Port for rental as well as utilities. The staff was asked to investigate and report back to the Board.

The Manager, Properties Department, inquired of the Board regarding the leasing of the London House restaurant building in Jack London Square, and the Board determined that a performance bond of \$25,000 should be required which could be either in the form of a bond or a cash deposit, and that a minimum of \$50,000 in improvements to the facility should be required or, as an alternative, improvements in the amount of \$20,000 to \$25,000 in the bar and/or dining room areas. The Board further determined that call for bids should not be made until the Port is assured of one or more active prospects who are willing to bid for the lease when advertised.

The Executive Director informed the Board that Western Airlines has filed a tariff with the Public Utilities Commission reducing its fare from San Francisco to Los Angeles and San Diego, in order to be competitive with rates charged by Pacific Southwest Airlines, resulting in a discriminatory rate which will remain in effect from Oakland to these points. The Port Attorney was authorized by

resolution to file a petition with the Public Utilities Commission requesting that the proposed rate be suspended and investigated and also, in the event that such petition be denied, to file with the Commission a formal complaint concerning the rate and to include in such complaint a discriminatory rate presently in effect between Oakland and San Diego.

The Port Attorney made an oral report to the Board concerning the Dallas-Ft. Worth Regional Airport Investigation now being conducted by the Civil Aeronautics Board, the opening sessions of which were attended by the Port Attorney.

On recommendation of the Executive Director, a motion was made by Commissioner Hansen, seconded and passed unanimously, that the Port of Oakland jointly sponsor with the Oakland Chamber of Commerce, two air tours - one to Europe and one to the Eastern United States - to leave from the Oakland Airport.

The Manager, Properties Department, informed the Board that the California Speedboat Association desires to schedule another speedboat regatta on the airport channel September 1, 1963, which was approved by the Board.

The Airport Manager arrived at the meeting at this point.

The Manager, Marine Terminal Department, informed the Board that Encinal Terminals has requested ratification approval of revisions in its terminal tariff, which became effective July 5, 1963, to provide for an item of rice in bags, under its service and facilities charge section for foreign trade - outbound - and trans-Pacific trade -

outbound. This was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

On recommendation of the Executive Director, Resolution No. 14878 was passed appropriating the sum of \$3,520 to defray assessment for the Port of Oakland as a participating member of the Northern California Ports and Terminals Bureau, Inc., from July 1, 1963 through June 30, 1964.

The Airport Manager informed the Board that Pacific Southwest Airlines has requested permission to place a sign on the marquee above the ticket counter occupied by Oakland Flight Service, which request was denied by the Board, on the basis that the request does not conform to the signing requirements for the ticketing building.

On recommendation of the Airport Manager, a motion of Commissioner Hansen was seconded and passed unanimously, authorizing entering into formal agreements with the Edgewater Inn, Holiday Inn and Oakland Inn, that they be permitted separate rights to pick up and discharge their guests without charge at the airport during the period they maintain their advertising and telephone displays in the Airport Terminal Building complex.

Resolution No. 14887 was passed approving specifications for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland during the remainder of the fiscal year ending June 30, 1964, and calling for bids to be received at the adjourned regular meeting of the Board to be held July 29, 1963.

Resolution No. 14879 was passed authorizing the sale of personal property consisting of miscellaneous

scrap metal sold to Western Iron and Metal Company for the sum of \$211.11; and to Kabar Scrap Metals for the sum of \$25.50.

On recommendation of the Executive Director, Resolution No. 14888 was passed awarding the sum of \$25.00 to Len Wade, Airport Serviceman, for his suggestion submitted under the Port of Oakland Employees' Suggestion Plan.

Personnel items included on the calendar were approved by passage of the necessary resolutions.

The staff was instructed to inform Pacific Inter-Island Company that the Board intends to reconsider the setting of time for commencement of rental for the Castaway Restaurant on the 4th floor of the Port of Oakland building, and its decision will be based on action being taken by the tenant to correct the deficiencies still existing on the exterior elevator.

The Executive Director informed the Board by letter that the plans for landscaping of the mall on Jack London Square, south of the Port of Oakland Building, have been revised to a total expenditure by the Port of \$2,200, which will consist of \$700 for the landscaping contractor, \$600 for top soil, \$390 payment to the Park Department for plane trees and pine trees, and \$500 in Port labor costs. The plan will utilize full grown olive trees presently located adjacent to the Sea Food Grotto, which will require removal at the time the building is reconstructed, and that the work can be completed in time for the Jack London Square Art Festival to be held August 24 and 25, 1963. On motion of Commissioner Chaudet, seconded and passed unanimously, the Board approved

the program and authorized the staff to proceed accordingly.

The Executive Director made an oral report to the Board in connection with the Hearing Examiner's initial decision in the West Coast Airlines "use-it-or-lose-it" case pertaining to Oakland, advising that in his opinion, concurred in by the Port Attorney, the Port does not have grounds for requesting a discretionary review by the Board, but recommends that the Port file a letter with the Civil Aeronautics Board for the record that the Port is not willing to concede that service to San Francisco constitutes service to Oakland. This action was approved upon motion of Commissioner Chaudet, seconded and passed unanimously.

The Executive Director informed the Board that from time to time he was required to vote on various matters pertaining to the Port in the California Association of Port Authorities and that he was not sure of his delegated authority of the Board in such matters. A motion of Commissioner Chaudet, which was seconded and passed unanimously that the Executive Director be empowered to use his own discretion in voting on matters pertaining to the Port in all of the various associations with which the Port is affiliated.

The Executive Director reminded the Board that it had considered at a budget session the request of the East Bay Waterfront Planning Commission that the Port contribute a sum of \$4,733, and that at that time it was the Board's determination

that the planning by the Port had already been completed on the waterfront area involved and that such planning would be made available to the Commission if requested, and that the area is such a small portion of the Oakland waterfront, and of the waterfront being planned by the Commission, that the expenditure of Port funds for this purpose was not appropriate and that the request be denied. In order to confirm the action of the Board at a regular meeting, a motion was made by Commissioner Chaudet, seconded and passed unanimously, reiterating the Port's denial of the requested funds.

Commissioners Tulloch and Hansen were each presented with a memento from the other members of the Board in appreciation of their services to the Port during their terms of office as commissioners.

The following written reports were noted and ordered filed:

Condition of funds as of July 9, 1963.

Reports of Accounts Receivable 60 days or more in arrears as of June 30, 1963.

List of claims paid on Port Revenue Fund #911 for the week ending June 28, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch and
President Tripp -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 14877

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT CANCELLING CONTRACT
NO. FA-WE-2553.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute that certain Cancellation Agreement with the UNITED STATES OF AMERICA, dated July 15, 1963, terminating, effective March 31, 1963, Contract No. FA-WE-2553 with the Federal Aviation Agency, concerning the occupancy by the Government of approximately 870 square feet of space on the second floor of the old terminal building, Metropolitan Oakland International Airport."

"RESOLUTION NO. 14878

RESOLUTION APPROPRIATING \$3,520.00
TO DEFRAY THE ASSESSMENT FOR THE
PORT OF OAKLAND AS A PARTICIPATING
MEMBER OF THE NORTHERN CALIFORNIA
PORTS AND TERMINALS BUREAU, INC.

RESOLVED that there hereby is appropriated out of the Port Revenue Fund the sum of \$3,520.00 for the purpose of defraying the assessment for the Port of Oakland as a participating member of the NORTHERN CALIFORNIA PORTS AND TERMINALS BUREAU, INC., for the period commencing July 1, 1963 and ending June 30, 1964."

"RESOLUTION NO. 14879

RESOLUTION AUTHORIZING SALE OF
PERSONAL PROPERTY.

RESOLVED that the bid of WESTERN IRON & METAL CO., received after informal call for bids, offering to pay \$211.11 for miscellaneous scrap metal located at the Corporation Yard, 91 Jack London Square, being the highest bid therefor, be and the same hereby is accepted; and be it

FURTHER RESOLVED that the bid of KABAR SCRAP METALS, received after informal call for bids, offering to pay \$25.50 for miscellaneous scrap metal located at the Corporation Yard at the old Metropolitan Oakland International Airport, being the highest bid therefor, be and the same hereby is accepted; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute any Bill of Sale that may be necessary in connection therewith."

"RESOLUTION NO. 14880

RESOLUTION ASSIGNING EMPLOYEES
AND FINDING THEM TO BE ENTITLED
TO CERTAIN RATES WITHIN SALARY
SCHEDULES FIXED BY PORT ORDINANCE
NO. 867.

RESOLVED that the employees hereinafter named are hereby assigned to and found to be entitled to the rates set forth opposite their respective names and positions and within the salary schedules fixed by Port Ordinance No. 867, effective July 1, 1963:

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
Lorraine M. Orcutt	Reservation Clerk	19	a.
Webster L. Edwards	Janitor	21	a."

"RESOLUTION NO. 14881

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the following temporary appointments hereby are ratified:

LORRAINE M. ORCUTT, Reservation Clerk, effective June 28, 1963;

VIRGINIA L. STEALEY, Reservation Clerk, effective July 3, 1963;
and be it

FURTHER RESOLVED that the appointment of WEBSTER L. EDWARDS to Extra Position No. 1 (Janitor), for temporary services commencing June 28, 1963 and terminating July 30, 1963, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of MARILYN D. SAVAGE to the position of Intermediate Typist Clerk, effective July 1, 1963, be and the same hereby is ratified."

"RESOLUTION NO. 14882

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

FREDA RILEY, Intermediate Typist Clerk, for illness, for forty-four working days, commencing July 1, 1963;

KAZUO OKA, Engineering Aid, for twenty-nine working days commencing July 1, 1963, with pay, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any; and be it

FURTHER RESOLVED that WILLIAM C. RUSSELL, Assistant Manager, Properties Department, be and he hereby is granted a leave of absence for temporary military service for a period of fourteen consecutive days commencing July 27, 1963, without pay."

"RESOLUTION NO. 14883

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SECURITY PARA-
CHUTE CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement dated the 1st day of July, 1963 with JOHNNY MAGGI, an individual doing business under the firm name and style of SECURITY PARACHUTE CO., providing for the occupancy by Licensee of an area of 1,214 square feet in Building No. 210, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$42.49, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14884

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ALLIED MAIN-
TENANCE SERVICE CORPORATION.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement dated the 31st day of May, 1963 with ALLIED MAINTENANCE SERVICE CORPORATION, a corporation, as Consultant, providing for the employment of the services of Consultant to assist the Port in improving its cleaning and maintenance methods and procedures in the terminal building complex at Metropolitan Oakland International Airport, which services shall commence the 1st day of July, 1963 and terminate the 31st day of December, 1963, with certain rights of termination by the Port, at a total fee therefor of \$200.00 for each 30-day period of Consultant's employment, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14885

RESOLUTION CONSENTING TO ASSIGNMENT
OF LICENSE AND CONCESSION AGREEMENT
FROM NORRIS BUILDING MATERIALS CO.
TO DON VOPAT.

WHEREAS, the Port and NORRIS BUILDING MATERIALS CO., a corporation, entered into a certain License and Concession Agreement dated the 1st day of December, 1962, for the occupancy by Licensee of an area of 481 square feet of office space and 3,684 square feet of warehouse space in Building H-107 and 16,845 square feet of open area, all located in the Ninth Avenue Terminal Area, for a term of one year commencing December 1, 1962; and

WHEREAS, said NORRIS BUILDING MATERIALS CO. has requested the consent of the Port to the assignment of said License and Concession Agreement to DON VOPAT; now, therefore, be it

RESOLVED that consent hereby is granted NORRIS BUILDING MATERIALS CO., a corporation, to assign said License and Concession

Agreement to DON VOPAT upon the express conditions that said DON VOPAT will assume all the obligations and liabilities of said NORRIS BUILDING MATERIALS CO. under said License and Concession Agreement, and that said NORRIS BUILDING MATERIALS CO. is not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO. 14886

RESOLUTION GRANTING PERMISSION TO
OVERSEAS NATIONAL AIRWAYS, INC.,
TO SUBLET PREMISES.

RESOLVED that OVERSEAS NATIONAL AIRWAYS, INC., a corporation, hereby is permitted to sublet a portion of its licensed premises, consisting of 691 square feet of office space on the second floor of Building L-130, Metropolitan Oakland International Airport, to Captain HARRY DAVIS, effective October 1, 1963, subject to each and all of the terms and conditions of the existing agreement between said OVERSEAS NATIONAL AIRWAYS, INC., and the Port."

"RESOLUTION NO. 14887

RESOLUTION APPROVING SPECIFICATIONS
FOR PRINTING, FOLDING, BINDING AND
DELIVERING THE FLIGHT SELECTOR TO
THE GENERAL OFFICES OF THE PORT OF
OAKLAND DURING THE REMAINDER OF THE
FISCAL YEAR ENDING JUNE 30, 1964 AND
CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland during the remainder of the fiscal year ending June 30, 1964, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he hereby is authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14888

RESOLUTION AWARDING THE SUM OF \$25.00
TO LEN WADE, AIRPORT SERVICEMAN, UNDER
THE PORT OF OAKLAND EMPLOYEES' SUGGESTION
PLAN.

WHEREAS, this Board does hereby find and determine that LEN WADE, Airport Serviceman, has, since the establishment of the Port of Oakland Employees' Suggestion Plan pursuant to the provisions of Port Ordinance No. 966, rendered special services to the Port of Oakland by suggesting to the Port a procedure or idea which has been adopted and placed in effect and will be beneficial to the Port; now, therefore, be it

RESOLVED that said LEN WADE, Airport Serviceman, be and he is hereby awarded the sum of Twenty Five Dollars (\$25.00) as compensation for the special services so rendered to the Port of Oakland."

"RESOLUTION NO. 14889

RESOLUTION AUTHORIZING EXECUTION
OF CANCELLATION AGREEMENT WITH
FLAWLESS RESEARCH AND DEVELOPMENT
CORPORATION.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this board, that certain Cancellation Agreement, dated the 31st day of May, 1963, with FLAWLESS RESEARCH AND DEVELOPMENT CORPORATION, a corporation, providing for the cancellation of that certain License and Concession Agreement between the parties dated October 1, 1962, concerning certain area in Building No. 731, Metropolitan Oakland International Airport, effective May 31, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14890

RESOLUTION APPROVING BONDS OF
WEISKER CONSTRUCTION CO.

RESOLVED that the bonds of ELLIS R. WEISKER, an individual doing business under the firm name and style of WEISKER CONSTRUCTION CO., executed by GENERAL INSURANCE COMPANY OF AMERICA, a corporation, each in the amount of \$17,998.50, for the faithful performance of his contract with the City of Oakland for remodeling the exterior of Building K-101, Port of Oakland Industrial Park, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14891

RESOLUTION AUTHORIZING FILING OF
CERTAIN PROCEEDINGS AGAINST
WESTERN AIRLINES BEFORE THE
PUBLIC UTILITIES COMMISSION OF THE
STATE OF CALIFORNIA.

RESOLVED that the Port Attorney be and he hereby is authorized to file with the Public Utilities Commission of the State of California a petition for suspension of a certain tariff of WESTERN AIRLINES establishing a lower airline fare for transportation between San Francisco and Los Angeles than between Oakland and Los Angeles or to file with said Public Utilities Commission of the State of California a complaint against said WESTERN AIRLINES complaining of discrimination in the establishment of such fares and of a lower fare for transportation between San Francisco and San Diego than between Oakland and San Diego, or to file both such petition for suspension and such complaint."

"RESOLUTION NO. 14892

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR CONSTRUCTION OF
FIRST FLOOR ADDITION TO THE NORTH-
WEST CORNER OF THE PORT OF OAKLAND
BUILDING FLO7 IN JACK LONDON SQUARE
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction

of first floor addition to the northwest corner of the Port of Oakland Building F107 in Jack London Square, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14893

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH BRITZ CHEMICAL COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of June, 1963, with BRITZ CHEMICAL COMPANY, a corporation, providing for the occupancy by Licensee of an open area of 2,600 square feet and Building No. H-207 adjacent thereto, including platform at the foot of Seventh Avenue, for a period of one year commencing June 1, 1963, at a monthly rental of \$60.60, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14894

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH SERVICEMASTER OF
ALAMEDA COUNTY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with WILLIAM D. FREMONT, an individual doing business under the firm name and style of SERVICEMASTER OF ALAMEDA COUNTY, providing for the occupancy by Licensee of an area of 1,086 square feet in Building L-633, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14895

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH OAKLAND CHAMBER OF
COMMERCE.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement dated the 1st day of July, 1963, with OAKLAND CHAMBER OF COMMERCE, a corporation, providing for the performance by the Chamber of certain advertising and Port promotion and development services during the fiscal year 1963-1964, at a total fee of \$9,000.00, and that such Agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14896

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH THE UNITED STATES OF
AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to enter into a lease with THE

UNITED STATES OF AMERICA, dated July 15, 1963, providing for the occupancy by the Government of approximately 3,000 square feet of space located in the northeast corner of the second floor of the new airport terminal building, Metropolitan Oakland International Airport, for the term beginning February 1, 1963 and ending June 30, 1963, with certain rights of renewal, at an annual rental of \$15,000.00."

Port Ordinance No. 1233 being, "AN ORDINANCE AWARING LEASE OF CERTAIN LANDS LOCATED ON THE WEST SIDE OF HEGENBERGER ROAD APPROXIMATELY 2,100 FEET NORTH OF DOOLITTLE DRIVE TO FRUEHAUF CORPORATION, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch and President Tripp -4

Noes: None

Absent: Commissioner Vukasin -1

Port Ordinance No. _____ being, "AN ORDINANCE AWARING LEASE OF CERTAIN PREMISES IN THE NORTHWEST CORNER OF THE FIRST FLOOR OF PORT OF OAKLAND BUILDING F-107 AND OF A CERTAIN ADDITION TO BE CONSTRUCTED THERETO LOCATED IN THE BLOCK BOUNDED BY WATER, FRANKLIN, FIRST AND WEBSTER STREET, TO ATWOOD, LTD.

_____, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Hansen, Tulloch and President Tripp -4

Noes: None

Absent: Commissioner Vukasin -1

The meeting was adjourned at 4:15 p.m. to 2:00 p.m., July 29, 1963.

At the hour of 2:00 p.m., on Monday, July 29, 1963, the Board reconvened in its office, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been sent.

Commissioners present: Brown, Tulloch, Vukasin,
and President Tripp -4

Commissioners absent: Chaudet -1

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Airport Manager; Manager, Marine Terminal Department; Chief Port Accountant; Assistant Chief Engineer; Assistant Port Attorney and Airport Traffic Representative Alvan Mitchell for a portion of the meeting; and the Secretary of the Board.

Visitors attending the meeting included: Mr. James Stockman and Mr. Russell Workman, Transwestern Hotels, Inc.; Mr. James Berrington, architect for Transwestern Hotels; Mr. Ed Martin, Bayshore Construction Co.; Mr. Harold Andreason, Airport Marina; Mr. J. H. Price, Jr., Chairman, City of Oakland Planning Commission; Mr. Barry Netherwood, Sales Manager, Leamington Hotel.

The President of the Board welcomed Commissioner Edward G. Brown as a new member of the Board of Port Commissioners, and Mr. J. H. Price, Jr., Chairman of the Oakland City Planning Commission read a letter addressed to the Board of Port Commissioners, which was humorously worded but conveyed the feelings of the Planning Commission in the loss of Mr. Brown to that body, and wishing him well in his new duties with the Board of Port Commissioners.

The election of Board officers which was calendared, in accordance with the By-Laws and Administrative Rules of the Board of Port Commissioners, was put over to the regular Board meeting of August 5, on motion of Commissioner Vukasin, seconded and passed unanimously.

Bids were opened and publicly declared for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland

during the remainder of the fiscal year ending June 30, 1963, three bids having been received as follows:

<u>Bidder</u>	<u>Amt. for each issue of 15,000 copies of a 16 page issue</u>	<u>Amt. for each additional 1,000 copies of such issue, as ordered</u>	<u>Security</u>
Color Art Press	\$565.76	\$37.15	\$1,000 bid Bond
Fontes Abbey Printing	603.00	31.00	\$400 Cashier Chk.#97441
The Inter-City Express Publishing Co.	945.00	215.00	\$725 Cert. Chk.#C14495

Upon approval of the bids as to form and legality by the Port Attorney, and the joint recommendation of the Public Relations Director and Port Purchasing Agent, Resolution No. 14902 was passed awarding the contract to Color Art Press.

Mr. James Stockman appeared before the Board to present a proposal for the holding of a professional boxing match for the benefit of the Boy Scouts of America at the Edgewater Inn during the last week of October, 1963. Commissioner Brown disqualified himself from participating in discussion or any decision in the matter because of his direct connections with the Boy Scouts organization. Mr. Stockman stated that the boxing match would be promoted by former Heavyweight title holder Joe E. Louis, and would be held in the open area in the general vicinity of the Edgewater Inn Heliport, where a temporary ring would be set up with a seating capacity of some 3,000. All of the expenses of the fight would be paid out of proceeds and all profits would accrue to the Boy Scouts of America, local council, with the ticket sales being handled by adults, and the whole program being underwritten by Mr. Stockman. Mr. Stockman explained that final decision of the local Boy Scouts Council has been deferred for 3 or 4 days, but he desired the general approval of the Board so that he could proceed with planning of the event. On motion of Commissioner

Vukasin, which was seconded and passed with a vote of 3 ayes, Commissioner Tulloch, Vukasin and President Tripp, with Commissioner Brown abstaining, the Board indicated its approval of the program and authorized Mr. Stockman to proceed with the plans for the program, utilizing the 13 acres north of the present Edgewater Inn leasehold as a parking area, with the understanding that the program will be carried on at no expense to the Port of Oakland, and that the Port will not participate in any revenues from the sale of tickets, but that meals served in the Edgewater Inn will be subject to the terms of the lease.

Mr. Stockman presented to the Board preliminary layouts of an 11-story tower addition proposed for the Edgewater Inn, which would include 14 meeting rooms on the ground floor, and 69 guest rooms in the tower, with the 10th floor equipped as a restaurant on a revolving platform which would make one revolution per hour, and offices for the Transwestern Hotels on the 11th floor. He explained further that in order to have adequate parking for this additional facility, it would be necessary for him to expand into the area on which he has right of first refusal. In addition, he plans on constructing 50 additional rooms in the southern part of the first refusal area facing on Edgewater Drive extended, which would be used primarily for members of visiting football teams, plus a banquet building to seat a minimum of 1,000 guests. The layout as presented called for parking of automobiles immediately adjacent to Oakport Street, and the Executive Director explained that this was in conflict with the setback requirements in effect in that area. Mr. Stockman asked that no final decision of the Board be made in connection with this parking, but the Executive Director cautioned him that

such parking probably will not be approved and that he should make his plans accordingly. The Board indicated that the expansion plans as presented are feasible and that it saw no obvious reason why they would not be approved when finally presented.

President Tripp called on Mr. Netherwood for any statement he wished to make to the Board, and Mr. Netherwood congratulated the Port on its expanded air service and stated that with the terminus of the limousine service being the Leamington Hotel, the new service had increased their activities and he wished the Port every continued success on its airport expansion.

The Port Attorney explained the legal procedure concerning the exchange of properties between the Port and the Pacific Gas & Electric Co., and an ordinance was passed to print, being a joint ordinance of the City Council and the Board authorizing the exchange of city-owned real property for privately-owned real property, the grant of an easement in connection therewith and enlarging the Port Area. Resolution No. 14897 was also passed requesting the City Council to enlarge the Port Area, which will add to the Port Area that property being received by the Port from Pacific Gas & Electric Co., on the north side of First Street between Broadway and Jefferson Street.

The Port Attorney explained to the Board the changes which had been made to the ordinance concerning the relinquishment of property for coliseum purposes, and an ordinance was passed to print relinquishing to the City Council control of a portion of the Port Area, subject to reservation of railroad right of way and an existing easement and right of way for sewer purposes. The Port Attorney explained that this action will temporarily remove the property from the Port Area,

but that there is an understanding that after the property is conveyed by the City to the East Bay Municipal Utility District, it will again be included in the Port Area, and that it is further understood that if the coliseum project is not finally agreed to within two years, the property will revert to Port jurisdiction.

The Manager, Properties Department, informed the Board by letter that the present operator of the London House Restaurant has agreed, if he is allowed to continue operation on a carry-over basis for an additional month or two, to operate the facility on a 7-days a week basis, to which the Board agreed.

The Executive Director recommended that the Board approve a negotiated settlement between the Port and Pomeroy-Bates Rogers-Gerwick, under which the latter would pay to the Port \$2,800 in lieu of replacing the floor and the cleaning of Port automobiles covered by spray from pile-driving operations, in connection with its construction work for the Webster Street tube to Alameda, to which the Board agreed, on motion of Commissioner Tulloch, seconded and passed unanimously.

The Manager, Properties Department, informed the Board that E. B. Field Company, real estate brokers, who had submitted the name of Thompson Bros., Inc., which has occupied, under a license agreement, certain space in Port buildings in the Outer Harbor Terminal Area, is entitled to a commission of \$1,092.00. Upon motion of Commissioner Tulloch, seconded and passed unanimously, the Board authorized payment of such a commission.

On recommendation of the Executive Director, and due to the American Association of Port Authorities annual meeting being held in Portland, Oregon, on September 16 - 20, the Board declared that it would

change its regular meeting date of September 16 to September 23, 1963.

The Executive Director explained to the Board the problems encountered in furnishing adequate service to the public through the "Fly Oakland" reservation center desk at the airport, and the Airport Traffic Representative explained to the Board the difficulties under which the reservation center was operating. On recommendation of the Executive Director, an ordinance was passed to print creating four additional positions of Reservation Clerk and it was understood that no additional personnel would actually be employed until various revised procedures for handling phone calls are determined to be insufficient to correct the present deficiencies in the service, and the Board approves the hiring of additional personnel.

Following an oral explanation to the Board Resolution No. 14898 was passed granting San Francisco-Oakland Television Inc. permission to perform certain work consisting of additional office area to its present building at an estimated cost of \$30,000.

A resolution was also passed granting Oakport Par 3 Golf Course permission to perform certain work consisting of an addition to its shop building and remodeling of the interior for the installation of a grill, sink and refrigerator equipment at an estimated cost of \$2,000.

The Executive Director and the Port Attorney explained to the Board that following the last discussion with the Board on the West Coast Airlines "Use-It-or-Lose-It" Investigation and Route Realignment Case, Civil Aeronautics Board Docket No. 13145 et al, West Coast Airlines had contacted the Port and requested that it file a petition for review, on the basis that if

the Port did not file such a petition it would prejudice the West Coast Airlines' position, and that West Coast Airlines was filing a petition for review. Following this discussion the Executive Director had instructed the Port Attorney to file a petition for review and asked the Board to ratify the Executive Director's action. This the Board did on motion of Commissioner Brown, seconded and passed unanimously. Commissioner Tulloch then asked about the West Coast Airlines' application for a change in service pattern in relation to its service between Oakland and Medford, Oregon, and the Executive Director advised that it is reported that the Civil Aeronautics Board has denied West Coast Airlines' petition to eliminate stops at Sacramento and Klamath Falls on flights between Oakland and Medford.

President Tripp asked concerning the status of the occupancy of Port property on Oakport Street by AAA Boiler & Machinery, and the Manager, Properties Department, explained that the company still occupies the area on a holdover clause and was slowly moving its equipment, but that the new property in San Leandro which the company was purchasing, would probably not be available for another month or two. Upon motion of Commissioner Vukasin, seconded and passed unanimously, the Port Attorney was instructed to take the necessary legal action toward immediate removal of the company from the property.

President Tripp inquired as to the status of the sale of one acre of Port property on Hegenberger Road and the Port Attorney stated that this matter was intended to be put before the Board at its regular meeting of August 5, but could be discussed at this

time, and that the City Attorney has raised certain questions as to the proposed procedures, which required approval of the Board. He explained that notice of pending sale would be done by a joint resolution procedure, rather than an ordinance, with final sale to be confirmed by a joint ordinance, and that 30 days' notice will be given prior to calling for bids. The Port Attorney stated that it was the recommendation of the City Attorney that bidding be by oral bids only, eliminating written or sealed bids, and this was approved upon motion of Commissioner Vukasin, seconded and passed unanimously. Other recommendations included deletion of clause concerning the return of deposit of unsuccessful bidders which was approved on motion of Commissioner Brown, seconded and passed unanimously; the deletion of the clause concerning first reading of the joint ordinance, which was approved on motion of Commissioner Tulloch, seconded and passed unanimously; and the deletion of the clause concerning warranty of title, which was approved on motion of Commissioner Brown, seconded and passed unaimously. The Board asked that this matter be moved ahead as speedily as possible and was assured that with this clarification the procedure for the sale of Port property could be finalized.

The Board asked as to the status of the performance bond required under the lease with Mardeco, Inc., and the Executive Director explained that the Mardeco, Inc. principals had presented a letter to the Port, which the staff had not had sufficient time to study, in connection with financing for the completion of Mardeco's required improvements. A discussion ensued and it was explained to the Board that Mardeco has negotiated a \$250,000 loan with

Wells Fargo Bank, but that the bank requires that Mardeco, Inc. procure a new performance bond as required under the lease, or that the Port release the firm from the requirement of the performance bond. Following further discussion, a motion made by Commissioner Brown was seconded and passed unanimously that Mardeco, Inc., be released from its requirements for a performance bond, provided that disbursement of funds from the Wells-Fargo Bank loan will be subject to certification of the Port staff as progress payments for work actually done in the Mardeco, Inc. leased area.

The Executive Director informed the Board that the air traffic at the Oakland airport during the month of June was the largest for that month in nine years, and that even though the normal airline business during the month of July is usually at a lower level than the month of June, traffic at Oakland Airport has increased over the previous month. He informed the Board that it had just been reported but not confirmed that the California State Public Utilities Commission has granted Western Airlines its reduced fare from San Francisco to Los Angeles, but that it will set a

hearing for the complaints filed by Oakland and Long Beach.

The Assistant Port Attorney was called in to the meeting to make an oral report on the meeting of the stockholders of Transocean Airlines, which was recently held at the airport, under which the Board of Directors of the corporation was reorganized, and it was agreed that Transocean Corporation of California would be put into voluntary bankruptcy.

The Port Attorney informed the Board that the procedures taken by the Board to reduce the wharfage rate on containerized cargo being handled by Sea-Land Service, Inc. meets the contractual requirements and comply with the California Association of Port Authorities agreement but that he is concerned with the statutory provisions which require a reasonable and adequate notice to users of at least five days, which notice cannot commence until final adoption of the rate by the Board, which would be done upon second reading of the ordinance. He recommended that the effective date of the rate be changed from August 6 to August 11. He further reported that this problem had been discussed with Sea Land Service, who have agreed to the delay in the effective date. An ordinance was passed to print adding Item No. 844 to Port Ordinance No. 964 relating to wharfage rates, which rate will become effective August 11, upon final reading of the ordinance by the Board at its regular meeting of August 5.

The following resolutions were introduced
and passed separately by the following vote:

Ayes: Commissioners Brown, Tulloch,
Vukasin and President Tripp -4
Noes: None
Absent: Commissioner Chaudet -1

"RESOLUTION NO. 14897

RESOLUTION REQUESTING THE CITY
COUNCIL TO ENLARGE THE PORT AREA.

RESOLVED that the City Council be and it is
hereby requested to enact an appropriate ordinance en-
larging the Port Area by including therein certain
real property currently being acquired from the Pacific
Gas and Electric Company, effective upon its acquisition,
and particularly described as follows:

Said parcels of land are situated in the City
of Oakland, County of Alameda, State of California, and
more particularly described as follows:

PARCEL "B-1"

BEGINNING at the intersection
of the northwesterly boundary line
of Clay Street with northeasterly
boundary line of First Street and
running thence northeasterly, along
the northwesterly boundary line of
Clay Street, 200 feet to the south-
westerly boundary line of Second
Street; thence at a right angle
northwesterly, along the southwest-
erly boundary line of Second Street,
150 feet; thence at a right angle
southwesterly 100 feet; thence at
a right angle southeasterly 6 inches;
thence at a right angle southwesterly
100 feet to a point in the northeast-
erly boundary line of First Street;
thence southeasterly, along the north-
easterly boundary line of First Street,
149 feet 6 inches to the point of
beginning.

Being Lots 12, 13, 14, 15, 16,
17, 18, 19, 20, 21, 22, 23, 24 and
the southeasterly 24 feet 6 inches of
Lot 25, in Block 4, as said lots and
block are shown on Kellersberger's Map
of Oakland filed for record in the
office of the County Recorder of said
County of Alameda in Book 7 of Maps at
page 3.

PARCEL "B-2"

Lots 1 to 28 inclusive in Block 5, and Lots 1 to 13 inclusive, and Lots 24 to 28 inclusive, in Block 6, as said lots and blocks are shown upon said map."

"RESOLUTION NO. 14898

RESOLUTION GRANTING SAN FRANCISCO OAKLAND TELEVISION, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by SAN FRANCISCO-OAKLAND TELEVISION, INC., for the construction of an addition to its office space on applicant's leased premises, at a cost to said applicant of \$27,600.00, hereby are approved and permission to perform the work hereby is granted."

"RESOLUTION NO. 14899

RESOLUTION GRANTING OAKPORT PAR 3 GOLF COURSE, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by OAKPORT PAR 3 GOLF COURSE, INC., for the construction of certain alterations and a 15'-6" x 8'-4" addition to its clubhouse on applicant's licensed premises at 9130 Doolittle Drive, at a cost to said applicant of \$2,000.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 14900

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that President PETER M. TRIPP, Commissioners GEORGE J. VUKASIN and EDWARD G. BROWN, the Executive Director, the Manager, Properties Department, and the Principal Assistant to the Executive Director for the Properties Promotion and Sales, be and they are hereby authorized to proceed to El Paso, Texas, on August 1, 1963, for the purpose of inspecting the industrial development at El Paso, Texas; and be it

FURTHER RESOLVED that they be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 14901

RESOLUTION GRANTING COMMISSIONER JOSEPH W. CHAUDET CONSENT TO ABSENT HIMSELF FROM THE STATE OF CALIFORNIA.

RESOLVED that Commissioner JOSEPH W. CHAUDET be and he hereby is granted permission to absent himself from the State of California commencing July 27, 1963 to and including August 31, 1963."

"RESOLUTION NO. 14902

RESOLUTION AWARDING CONTRACT TO
COLOR ART PRESS FOR PRINTING,
FOLDING, BINDING AND DELIVERING
THE FLIGHT SELECTOR TO THE GENERAL
OFFICES OF THE PORT OF OAKLAND
DURING THE REMAINDER OF THE FISCAL
YEAR ENDING JUNE 30, 1964; FIXING
THE AMOUNT OF BOND TO BE PROVIDED
IN CONNECTION THEREWITH; REJECTING
ALL OTHER BIDS; AND DIRECTING
RETURN OF CHECKS TO BIDDERS.

RESOLVED that the contract for printing,
folding, binding and delivering the Flight Selector
to the general offices of the Port of Oakland during
the remainder of the fiscal year ending June 30, 1964
be and the same hereby is awarded to H. WARREN TURNER,
an individual doing business under the firm name and
style of COLOR ART PRESS, as the lowest responsible
bidder, in accordance with the terms of his bid filed
July 29, 1963; and be it

FURTHER RESOLVED that a bond for the faith-
ful performance of the work in the amount of \$1,808.73
shall be required and that the procedure prescribed by
law shall be taken for the execution of such contract;
and be it

FURTHER RESOLVED that the other bids received
for said contract be and they hereby are rejected and
the checks accompanying said bids shall be returned to
the proper persons."

Port Ordinance No. 1234, being, "AN ORDINANCE
AWARDING LEASE OF CERTAIN PREMISES IN THE NORTHWEST
CORNER OF THE FIRST FLOOR OF PORT OF OAKLAND BUILDING
F-107 AND OF A CERTAIN ADDITION TO BE CONSTRUCTED THERE-
TO, LOCATED IN THE BLOCK BOUNDED BY WATER, FRANKLIN,
FIRST AND WEBSTER STREETS, TO ATWOOD, LTD., A CORPORA-
TION, DETERMINING CERTAIN MATTERS IN CONNECTION THERE-
WITH AND AUTHORIZING THE EXECUTION THEREOF," having been
duly introduced, read and published, was read a second
time and finally adopted by the following vote:

Ayes: Commissioners Brown, Tulloch,
Vukasin and President Tripp -4
Noes: None
Absent: Commissioner Chaudet -1

Ordinance No. _____ C.M.S. and Port
Ordinance No. _____, being, "A JOINT ORDINANCE
AUTHORIZING THE EXCHANGE OF CITY-OWNED REAL PROPERTY
FOR PRIVATELY-OWNED REAL PROPERTY, THE GRANT OF AN
EASEMENT IN CONNECTION THEREWITH AND ENLARGING THE
PORT AREA", and

Port Ordinance No. _____ being, "AN
ORDINANCE RELINQUISHING TO THE CITY COUNCIL CONTROL
OF A PORTION OF THE PORT AREA SUBJECT TO THE RESERVA-
TION OF A RAILROAD RIGHT OF WAY, AND AN EXISTING EASE-
MENT AND RIGHT OF WAY FOR SEWER PURPOSES," and

Port Ordinance No. _____ being, "AN
ORDINANCE AMENDING SECTION 10.031 OF PORT ORDINANCE
NO. 867 CREATING FOUR ADDITIONAL POSITIONS OF RESERVA-
TION CLERK", and

Port Ordinance No. _____ being, "AN
ORDINANCE ADDING ITEM NO. 844 TO PORT ORDINANCE NO.
964 RELATING TO WHARFAGE RATES", were read the first
time and passed to print by the following vote:

Ayes: Commissioners Brown, Tulloch,
Vukasin and President Tripp -4

Noes: None

Absent: Commissioner Chaudet -1

There being no further business and on motion
duly made and seconded, the meeting was adjourned at
5:30 p.m.



SECRETARY

SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary

Action AUG 5 1963

*Approved as written
and filed*

The meeting was held on Friday, July 26, 1963, at the hour of 3:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Brown, Chaudet,
Tulloch and President
Tripp - 4

Commissioners Absent: Vukasin -1

Also present were the Executive Director and Chief Engineer; Manager, Marine Terminal Department; Public Relations Director; Assistant Port Attorney; and the Secretary of the Board.

Visitors attending the meeting included: Mr. J. Murray Fox, Captain Robert E. Fall, and Mr. C. H. Wheeler, all of Sea-Land Service, Inc.

The Executive Director explained to the Board that Sea-Land Service, Inc. has requested, as reported to the Board at its meeting of June 17, 1963, a reduction in wharfage rates on intercoastal containerized cargo from 80¢ to 40¢ per ton, without changing the rate for Puerto Rican cargo. He explained that the average monthly payment made to the Port by Sea-Land has been \$21,000, and that during the months of

May and June the company paid \$37,000 in wharfage charges alone. The Executive Director stated further that a review has been made on the basis of the Freas formula and it has been found that a reduction to 50¢ per ton would afford the Port ample return on its investment, and that it is his recommendation that the rate be reduced to 50¢ per ton on both inter-coastal and Puerto Rican cargoes, as the Port has no just basis for differentiating between the two. The Port submitted this reduced rate for consideration by the Committee on Tariffs and Practices of the California Association of Port Authorities and it failed to receive approval, but the Port thereafter has the right to take independent action in the setting of such a rate. An ordinance adding Item No. 844 to Port Ordinance No. 964 relating to wharfage rates, which accomplishes the setting of the 50¢ rate, effective August 6, 1963, was passed to print unanimously by those present.

The Executive Director informed the Board that in accordance with the California Association of Port Authorities' agreement, members of the Association will be advised immediately by letter that the Port is taking independent action in this matter and that the reduced rate will go into effect on August 6, 1963. This allows 10 days' notice to the Association as required by its agreement.

Port Ordinance No. _____, being, "AN ORDINANCE ADDING ITEM NO. 844 TO PORT ORDINANCE NO. 964 RELATING TO WHARFAGE RATES", was introduced and read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Tulloch,
and President Tripp -4

Noes: None

Absent: Commissioner Vukasin -1

There being no further business and on motion
duly made and seconded the meeting was adjourned at
3:35 p.m.



SECRETARY

Board of Port Commissioners Meeting
ASSISTANT Secretary

Action AUG 19 1963

Approved.

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, August 5, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Brown, Chaudet,
Kilpatrick, Vukasin,
and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Marine Terminal Department; Manager, Properties Department; Assistant Chief Engineer; Public Relations Director; Airport Manager; Chief Port Accountant; The Assistant Port Attorney for a portion of the meeting; and the Secretary of the Board.

Visitors attending the meeting included: Mayor John C. Houlihan; Councilman Howard E. Rilea; Mr. Robert Beritzhoff, Secretary to the Mayor; Mrs. Hazel M. Edwards, M & B Distributors; Mrs. Howard, her attorney.

Mayor Houlihan and President Tripp congratulated Commissioner Kilpatrick on his appointment and welcomed him to his first meeting with the Board.

On motion of Commissioner Brown, seconded by Commissioner Kilpatrick, and passed by the following vote, the Board postponed its election of Board officers for a period of 90 days:

Ayes: Commissioners Brown, Kilpatrick, and
President Tripp -3

Noes: Commissioners Chaudet and Vukasin -2

The minutes of the regular meeting of July 15, 1963, the adjourned regular meeting of July 29, 1963, and the minutes of the special meeting of July 26, 1963, were approved as written and ordered filed.

Mayor Houlihan and Councilman Rilea appeared before the Board to discuss ways and means of continuing operation of the fireboat "Port of Oakland". Mayor Houlihan reviewed the past history of the fireboat and stated that the City Council had agreed that it would be up to the Board of Port Commissioners to determine the future of the fireboat, but that Councilman Rilea and the Mayor were named as a committee to see what could be done. The Mayor stated that he had discussed the formation of a fireboat assessment district with Mr. Weller, City Manager of the City of Alameda, who had agreed to urge the City Council of Alameda to supply funds equal to its former contribution of \$18,000, upon such a request in writing from Mayor Houlihan, to assist in the continued operation of the fireboat until an assessment district could be formed. He stated that Mr. Weller had unanimous support of the private property owners in Alameda facing the Estuary toward the formation of such a district. The Mayor stated that a realistic budget for the next year of operation of the fireboat would be about \$76,000, which would not include the drydocking of the vessel. He recommended that the City of Alameda contribute \$18,000, the City of Oakland \$20,000, and the Port the balance of \$38,000.

The Executive Director informed the Board that such a contribution by the Port would have to come out of the Port's capital improvement program. The matter was referred to the staff by the Board to be considered at an adjourned regular meeting to be held on Thursday, August 8, at 4:00 p.m.

Bids were opened and publicly declared for the construction of the first floor addition to the Port of Oakland Building F-107 in Jack London Square, a total of 8 bids being received as follows:

<u>Bidder</u>	<u>Amount bid for complete job as specified</u>	<u>Total amount included to cover heating & ventilating, plumbing & elect. work</u>	<u>Security</u>
Weisker Constr. Co.	\$39,967.00	\$11,767.00	10% bid bond
Robert L. Sage	44,265.00	11,600.00	10% bid bond
Truitt Constr. Co.	46,580.00	11,737.00	10% bid bond
Harry K. Jensen, Inc.	46,887.00	10,331.00	10% bid bond
W. E. Lyons Constr. Company	47,647.00	11,283.00	10% bid bond
Red Feather Constr.	48,644.00	11,871.00	10% bid bond
Karl Ronnkvist	50,181.00	10,551.00	10% bid bond
Albay Constr. Co.	52,574.00	11,308.00	10% bid bond

Upon recommendation of the Assistant Chief Engineer, and approval of the low bid by the Port Attorney as to form and legality, Resolution No. 14935 was passed awarding the contract to Weisker Construction Co.

The following Port personnel were introduced to the Board by their Department heads and presented with service pins:

Roy A. Clark, Port Supervising Engineer,	15 years.
Clayton C. Boisvert, Senior Engineer,	15 years.
Richard Wilkes, Asst. Mech. & Elect. Engineer	10 years.
Clovis Williams, Airport Janitor	10 years.

The Public Relations Director recommended in a letter to the Board that the Lakeside Catering Co. be permitted to operate as exclusive concessionaire in the mall area of the Port of Oakland Building for the sale of food and beverages during the Jack London Square Art Festival, August 24 and 25, 1963. He explained that Mrs. Helen M. Edwards, operator of M & B Distributors, has indicated her desire to sell ice cream through vending carts in the Square, and to operate with Welch Catering Service for the dispensing of food and beverages during the art festival. Mrs. Edwards appeared before the Board in support of her request. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board agreed that M & B Distributing Co. has the right to sell ice cream in the public street areas of Jack London Square, and that Lakeside Catering Service would have the exclusive concession rights in the mall area of the Port of Oakland Building for the sale of food and beverages during the art festival. On motion of Commissioner Kilpatrick, seconded and passed unanimously, the Board directed that this matter be brought before the Board prior to the 1964 Art Festival for determination as to whether or not the concession rights should be put out to public bidding to afford some income to the Port.

Resolution No. 14919 was passed authorizing sale of one used air receiver tank to Ray A. Jones, of San Francisco, for the sum of \$100.00.

The Board approved the extension of time to July 11, 1963, for the contract with Koppers Co., Inc. for furnishing and delivering Douglas fir creosoted piles to the Port during the fiscal year ending June 30, 1963, and approved extending time for performance of contract by passage of Resolution No. 14920.

The Board approved plans and specifications and authorized advertising for bids to be received August 19, 1963, for the following projects:

Reroofing of a portion of Transit Shed #1, 9th Avenue Terminal, by passage of Resolution No. 14903.

Demolition of Buildings F-202, F-207, and a portion of F-201 at the foot of Webster Street, by passage of Resolution No. 14921.

On recommendation of the Executive Director, Resolution No. 14922 was passed authorizing disposal of debris at the former Southern Pacific Mole, in order that it might be removed from the area, thereby reducing the ultimate cost to the Port for its removal. It was understood that hold harmless statements will be received from those granted permission to remove such material.

The Executive Director handed members of the Board a report from the Assistant Chief Engineer on the status of deficiencies of Mardeco, Inc., under its lease for marina development in the Jack London Square area. The report indicated that the deficiencies as noted had been corrected, or are well on the way toward being corrected, and that painting in the first section of the marina development is about 98% complete. The Executive Director informed the Board by letter that he had discussed the proposed financing of the balance of the Mardeco, Inc. facilities in Jack London Square with the manager of the bank making the loan who was very receptive and interested in the suggestion made by the Board that disbursement of funds from the loan should be subject to certification of the Chief Engineer of the Port of Oakland as to the progress of the actual construction of marina facilities, and that the bank is willing to make an unsecured 5-year term loan to

Mardeco in the sum of \$250,000, to be used exclusively for marina development in the Jack London Square, and that none of these funds will be used for facilities already installed which have previously been paid for by the Mardeco interests. Resolution No. 14934 was passed relating to the lease with Mardeco, Inc., which approved the financing arrangements as outlined by the Executive Director at this meeting, and at the adjourned regular meeting of July 29, withdraws the Port's finding that Mardeco, Inc. is in default under its lease, and waives the requirement for a new performance bond under the lease.

The Manager, Properties Department, transmitted a letter to the Board from Mr. David Tallichet, President of Pacific Inter-Island Co., requesting that its lease be amended to delete the right of the Port of Oakland to purchase the restaurant building on the roof of the Port of Oakland Building at any time between 5 and 20 years of the term of the lease, in order to make it easier for the company to finance an addition to the facility for a banquet room. Mr. Tallichet also requested that the Board indicate its willingness to grant the abatement of rent that accrued prior to opening in December, 1962, in the amount of \$9,866.67, so this money could be used for the installation of porcelain enamel to complete the exterior treatment of the exterior elevator on the Port of Oakland Building which will cost an estimated \$9,300. On motion of Commissioner Chaudet, seconded and passed unanimously, the Board determined that when Mr. Tallichet completes the elevator enclosure, the Board will at that time give further consideration to the abatement of rent prior to 1962 opening of the restaurant. The Board also determined

that it would put over to its first meeting in September, 1963, the economics of the proposed new construction and the buy-back clause of the lease and directed that the Port staff have a study ready for its consideration at that time.

The Board took the following action in connection with Port tenancies:

NEW OCCUPANCIES:

Aero Dyne Supply Company: 2,158 square feet in Building L-731 at \$.045 psf, for a total monthly rental of \$97.11, effective August 1.

David S. Smith Company: 6,329 square feet in Terminal Building "B" at \$.05 psf, for a total monthly rental of \$316.45, commencing August 1.

ADDITIONAL AREAS:

Golden West Popcorn Company: 585 square feet of additional area in Building L-645 at \$.045 psf, adjacent to present area in Building L-645, making a new monthly rental of \$66.92, effective August 1, 1963.

International Aircraft Services: 17,443 square feet in Building L-710 at \$.055 psf, increasing total monthly rental to \$12,420.04, effective August 1, 1963.

Naegele Outdoor Advertising Co., Inc.: 2 additional poster panels on Hegenberger Road at \$4.17 each, increasing total monthly rental to \$104.18.

REDUCTION IN RENT:

Silva, Ruth S.: Reduced the rent minimum from \$225 to \$175 per month, against 5-1/2% of the gross receipts. This was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

CANCELLATIONS:

Aircraft Marine Welding: Cancellation of occupancy of Building L-704 at a minimum monthly rental of \$50, effective May 31.

Oakland Unified School District: Cancellation of 2.9467 acres south of the Low Tide Line and west of Ferro Street at a rental of \$100 per year, effective June 30, 1963.

Resolution No. 14923 was passed consenting to assignment of lease from Sea-Land Service, Inc., to

Sea-Land of California, Inc., covering the truck terminal area at 14th and Maritime Streets in the Outer Harbor Terminal Area.

The Port Attorney transmitted a letter to the Board and made an oral report on the marine terminal lease between the Port of Oakland and Sea-Land of California, Inc., and Federal Maritime Commission Docket No. 1129, advising that on July 25, 1963, the Commission, on its own motion, entered upon an investigation and hearing: (1) to determine whether the lease is subject to Section 15 of the Shipping Act of 1916 and, (2) if so, whether it should be approved, disapproved or modified. He stated that the Port and Sea-Land have both requested an expeditious hearing, as well as a prehearing conference on the matter, but that dates for the hearing have not actually been set.

Port Ordinance No. 1238, setting wharfage rates at 50¢ per ton on containerized cargo on operations such as those conducted by Sea-Land Service, was given final reading. The Executive Director explained discussions which were held by the California Association of Port Authorities in connection with this rate. The Manager, Marine Terminal Department, stated that following final reading of the ordinance, corrected tariff pages have been placed in the mail to all interested parties, including the Federal Maritime Commission.

On recommendation of the Manager, Marine Terminal Department, the Board approved certain rate adjustments requested by Howard Terminal and Encinal Terminals for the service and facilities charge of their respective tariffs, upon motion of Commissioner Chaudet, seconded and passed unanimously.

The Manager, Properties Department, outlined to the Board by letter the conditions of the proposed sale of a 4-acre parcel of Port land on Hegenberger Road, and following discussion Resolution No. 14932 was passed, being a joint resolution of the Oakland City Council and the Board of Port Commissioners, calling for bids for the purchase of certain city-owned real property, describing the terms of grant and option therefor, and directing the City Clerk to advertise for oral bids therefor to be received on September 26. The Board also directed that a special fund or an accounting procedure be set up to earmark any funds received from the sale of Port property, so they will be used exclusively for the development of Port industrial lands.

The Executive Director transmitted a copy of a letter from Supervisor Leland Sweeney, Alameda County Board of Supervisors, requesting that the Port join with the cities of Oakland and Alameda, and Alameda County in sending their attorneys to meet in Washington, D.C., with Congressman Miller and the Solicitor General to discuss the replacement of the Fruitvale Avenue Bridge. The Executive Director recommended that the Board hold to its former position that the navigable waters of Oakland's harbor should be kept clear for water traffic and its future expansion, but that the provisions for highway traffic crossing such navigable waters is not the responsibility of the Port. However, although the Port is not in position to nor should it be required to contribute financially to the project, (replacement of Fruitvale Avenue Bridge), as a civic body it should offer every assistance to the City of Oakland, City of Alameda and

County of Alameda to bring this project to a successful conclusion. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board adopted the Executive Director's recommendation as Port policy.

On recommendation of the Airport Manager, concurred in by the Executive Director, a request of the Union News Company for the right to install cigarette vending machines in the Airport Terminal Building complex for a period of one year under the terms of its present agreement was approved on motion of Commissioner Vukasin, seconded and passed unanimously, providing that the price charged for cigarettes is the regular vending machine price in the area.

The Port Attorney made an oral report to the Board on the requirements of the City Auditor-Controller that the advertising services performed by Pacific Advertising Staff should be the subject of a Board resolution prior to approval by the Auditor-Controller's office. In this connection, Resolution No. 14924 was passed approving employment of Pacific Advertising Staff.

The Executive Director informed the Board by letter that the Fukuoka Society of Oakland, Inc., has requested a contribution in the amount of \$2,500 from the Port toward its total budget of \$10,000 to provide entertainment for the group from Fukuoka, who are planning to visit Oakland in November of this year. On motion of Commissioner Vukasin, seconded and passed, this matter was put over to the next meeting of the Board.

The Executive Director transmitted to the Board a proposal from Booz Allen & Hamilton to undertake a study for the Port of Oakland of the economic and business of the Port's marine terminals, airport and commercial and industrial properties, and to prepare a plan as a guide for the implementation of recommendations resulting from the total study for future growth and development of the Port, with the cost of such study estimated to be \$25,000 to \$30,000. On motion of Commissioner Vukasin, seconded and passed unanimously, this matter was also put over to the next meeting of the Board.

On motion of Commissioner Vukasin, seconded and passed unanimously, the Executive Director was authorized to act as the voting delegate of the Port at the annual meeting of the American Association of Port Authorities in Portland, Oregon, during the week of September 16 - 20, with the Port Attorney as alternate.

The Port of Oakland budget for the fiscal year 1963-1964 was transmitted to the Board by the Executive Director and was approved on motion of Commissioner Brown, seconded and passed unanimously.

Resolution No. 14925 was also passed amending Resolution No. 14824 appropriating certain monies to provide for expenditures proposed to be made by the estimated budget of the Port for the fiscal year 1963-1964.

The Executive Director transmitted to the Board copies of his Executive Order No. 37, having to do with incompatible activities of the employees of the Port. On his recommendation, an ordinance was passed to print relating to incompatible activities of employees of the Port Department.

Personnel matters as listed on the calendar of the Board were approved by passage of Resolution No. 14926 regarding appointments, and Resolution No. 14927 regarding leaves of absence.

The Port Attorney made an oral report to the Board concerning action of the Public Utilities Commission in Western Airlines' proposed fare reduction and advised that on July 29, the Commission had taken action denying the petition for suspension filed by the Port of Oakland and the City of Long Beach, and approved the rate of \$13.50, between San Francisco and Los Angeles without reason or explanation for its action, and that the Port and Long Beach have asked for a clarification as to this action of the Commission in approving these discriminatory rates, and that the Commission investigate the matter further on its own motion. Commissioner Brown asked if the Port had a legal right to file an injunction to prevent the placing into effect of such discriminatory rate, and the Port Attorney advised that the only avenue open to the Port is to proceed with the Public Utilities Commission in this complaint. Considerable discussion ensued as to the legal rights of the Port and the Public Utilities Commission procedures and

limitations, followed by a motion of Commissioner Brown, which was seconded and passed unanimously, directing that the Port's legal staff be instructed to take such steps as in its judgment are required to have the action of the Public Utilities Commission reviewed by the Courts.

The Board then convened in executive session to consider a personnel matter and the press and staff were excused, with the exception of the Executive Director, Port Attorney, the Chief Port Accountant, who acts as Personnel Officer, and the Secretary of the Board.

After reconvening in open session, the following written reports were noted and ordered filed:

Status report.

Condition of funds as of July 30, 1963.

Condition of Port Revenue Fund as of June 30, 1963.

Report of Revenue derived from Lessees renting from the Port of Oakland on a percentage basis for the month of June, 1963.

List of claims paid on Port Revenue Fund #911 for the weeks ending July 12, 19, and 26, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Vukasin and
President Tripp -3

Noes: None

Absent: None

Abstained: Commissioners Brown and Kilpatrick -2

"RESOLUTION NO. 14903

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR REROOFING PORTIONS OF TRANSIT SHED #1 AT NINTH AVENUE TERMINAL AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for reroofing a portion of Transit Shed #1 at Ninth Avenue Terminal and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14904

RESOLUTION APPROPRIATING \$1,092.00 TO PAY REAL ESTATE BROKERAGE COMMISSION TO E. B. FIELD CO.

RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$1,092.00 for the purpose of paying to E. B. FIELD CO. the agreed real estate brokerage commission in connection with the negotiation and consummation of that certain License and Concession Agreement between this Board and THOMPSON BROS., INC., a corporation, authorized by Port Resolution No. 14679 and covering an area of 32,500 square feet in Terminal Building "AA" (Building B-104) in the Outer Harbor Terminal Area."

"RESOLUTION NO. 14905

RESOLUTION DIRECTING RECORDATION OF LEASE WITH ATWOOD, LTD.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated July 30, 1963, between the City of Oakland, acting by and through this Board, and ATWOOD, LTD., a corporation."

"RESOLUTION NO. 14906

RESOLUTION REJECTING CLAIM OF
EXECUTIVE AVIATION.

RESOLVED that the claim of MARVIN L. DARRAH, an individual doing business under the firm name and style of EXECUTIVE AVIATION, against the Port of Oakland, dated July 12, 1963 in the amount of \$4,374.15 of alleged property damage and loss of use with respect to a Travel-air Aircraft N9964R, owned and operated by EXECUTIVE AVIATION, which damage was alleged to have occurred on May 22, 1963 at Metropolitan Oakland International Airport, be and the same is hereby rejected."

"RESOLUTION NO. 14907

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH OWENS-ILLINOIS GLASS COMPANY
AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with OWENS-ILLINOIS GLASS COMPANY, a corporation, as successor and assignee of NATIONAL CONTAINER CORPORATION OF CALIFORNIA, a corporation, amending Paragraph 11 of that certain Lease between the Port and NATIONAL CONTAINER CORPORATION OF CALIFORNIA, which said Lease dated September 7, 1960 was recorded on November 10, 1960 in Reel 204, Image 420, Official Records of Alameda County, California, and was assigned to said OWENS-ILLINOIS GLASS COMPANY by an Assignment of Lease dated April 30, 1962, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 14908

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT EXTENDING TERM OF
LICENSE AND CONCESSION AGREEMENT
WITH UNION OIL COMPANY OF CALIFORNIA.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest an agreement with UNION OIL COMPANY OF CALIFORNIA, dated June 1, 1961, for an additional term of one year commencing July 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14909

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CLYDE SUNDERLAND.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated July 1, 1963, with CLYDE SUNDERLAND, providing for the occupancy by Licensee of an area of 2,222 square

feet in Building No. 643 and 2,279 square feet in Building No. 310, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$179.76, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14910

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH YELLOWSTONE WOOD
PRODUCTS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with ALAN R. ROUGH, an individual doing business under the firm name and style of YELLOWSTONE WOOD PRODUCTS, providing for the occupancy by Licensee of an area of 4,000 square feet in former boiler room and 3,727 square feet of additional area in Building B-103, Outer Harbor Terminal Area, for a period of one year commencing May 1, 1963, at a monthly rental of \$349.08, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14911

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH JOHN L. UDING.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated July 1, 1963, with JOHN L. UDING, providing for the occupancy by Licensee of an area of 4,819 square feet in Building C-307, Outer Harbor Terminal Area, for a period of one year commencing July 1, 1963, at a monthly rental of \$144.57, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14912

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SCHNITZER BROTHERS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement and Lease of Real Property, dated the 1st day of July, 1963, with SCHNITZER BROTHERS, a corporation, providing for the occupancy by Licensee of 264,288 square feet of water area at the foot of Adeline Street, for a period of one year commencing July 1, 1963, at a monthly rental of \$450.00 minimum, and providing for the leasing by the Port from SCHNITZER BROTHERS of 5,125 square feet of water area, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14913

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH D. PHILBRICK.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain First Supplemental Agreement with D. PHILBRICK dated the 1st day of July, 1963, modifying that certain License and Concession Agreement dated the 1st day of March, 1963 by adding thereto 1,867 square feet of area in Building H-103 and 381 square feet of open shed area, in the Ninth Avenue Terminal Area, commencing July 1, 1963, and that the rental for said additional area shall be the additional sum of \$59.82 per month, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14914

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH WEST COAST AIRLINES, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with WEST COAST AIRLINES, INC., a corporation, dated March 7, 1963, effective April 1, 1963, amending Sections 1.02 and 5.06 and deleting Section 5.08 of the Lease and Airport Use Agreement attached to that certain License and Concession Agreement with said WEST COAST AIRLINES, INC., dated October 1, 1962, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14915

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH PACIFIC AIR LINES, INC., AND
AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with PACIFIC AIR LINES, INC., a corporation, dated February 19, 1963, effective April 1, 1963, amending Sections 1.02 and 5.06 and deleting Section 5.08 of that certain Lease and Airport Use Agreement dated September 19, 1962 and recorded December 11, 1962 in Reel 746, Image 30, Official Records of Alameda County, California, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 14916

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH TRANS WORLD AIRLINES, INC.,
AND AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with TRANS WORLD AIRLINES, INC., a corporation, dated February 19, 1963, effective April 1, 1963, amending Sections 1.02 and 5.06 and deleting Section 5.08 of that certain Lease and Airport Use Agreement dated September 19, 1962 and recorded January 9, 1963 in Reel 767, Image 414, Official Records of Alameda County, California, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 14917

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH UNITED AIR LINES, INC., AND
AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with UNITED AIR LINES, INC., a corporation, dated February 19, 1963, effective April 1, 1963, amending Sections 1.02 and 5.06 and deleting Section 5.08 of that certain Lease and Airport Use Agreement dated September 7, 1962 and recorded January 9, 1963 in Reel 767, Image 360, Official Records of Alameda County, California, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 14918

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH WESTERN AIR LINES, INC., AND
AUTHORIZING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain First Supplemental Agreement with WESTERN AIR LINES, INC., a corporation, dated February 19, 1963, effective April 1, 1963, amending Sections 1.02 and 5.06 and deleting Section 5.08 of that certain Lease and Airport Use Agreement dated September 19, 1962 and recorded December 11, 1962 in Reel 745, Image 870, Official Records of Alameda County, California, and that such agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said First Supplemental Agreement."

"RESOLUTION NO. 14919

RESOLUTION AUTHORIZING SALE OF
USED AIR RECEIVER TANK.

RESOLVED that the Executive Director be and he is hereby authorized to sell to ROY A. JONES one used air receiver tank 30" x 7' in size for the sum of \$100.00; and be it

FURTHER RESOLVED that he be authorized to execute any necessary Bill of Sale in connection therewith."

"RESOLUTION NO. 14920

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
KOPPERS COMPANY, INC.

RESOLVED that the time for the performance of the contract with KOPPERS COMPANY, INC., a corporation, for the furnishing and delivering of Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1962 and ending June 30, 1963 (Auditor-Controller's No. 12072), be and it hereby is extended to and including July 11, 1963."

"RESOLUTION NO. 14921

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DEMOLITION OF BUILDINGS F-202, F-207 AND PORTION OF F-201 AT THE FOOT OF WEBSTER STREET AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for demolition of Buildings F-202, F-207 and portion of F-201 at the foot of Webster Street, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14922

RESOLUTION AUTHORIZING DISPOSAL OF
DEBRIS AT FORMER SOUTHERN PACIFIC
MOLE.

WHEREAS, portions of the train sheds located at the former SOUTHERN PACIFIC MOLE at the foot of Seventh Street in the Port Area have been demolished and the debris resulting from such demolition still remains upon the premises; and

WHEREAS, such debris is of no value to the Port and the best interests of the Port will be served by permitting others to remove such debris without cost to the Port and under such conditions as well protect the interests of the Port; now, therefore, be it

RESOLVED that the Executive Director be and he is hereby authorized to dispose of such debris and to permit others to remove such debris in such manner as he deems appropriate and consistent with the provisions of this resolution."

"RESOLUTION NO. 14923

RESOLUTION CONSENTING TO ASSIGNMENT OF LEASE FROM SEA-LAND SERVICE, INC., TO SEA-LAND OF CALIFORNIA, INC.

WHEREAS, the Port, as Lessor, and SEA-LAND SERVICE, INC., a corporation, as Lessee, entered into a certain Lease dated the 22nd day of May, 1962 for the occupancy by Lessee of certain premises at the northwest corner of Fourteenth Street and Maritime Street in the Outer Harbor Terminal Area for the operation of a truck terminal for a term of twenty (20) years commencing on the 1st day of January, 1963; and

WHEREAS, said SEA-LAND SERVICE, INC., requests the consent of the Port to the assignment of said Lease to SEA-LAND OF CALIFORNIA, INC., a corporation; now, therefore, be it

RESOLVED that consent hereby is granted SEA-LAND SERVICE, INC., a corporation, to assign said Lease to SEA-LAND OF CALIFORNIA, INC., a corporation, upon the express conditions that said SEA-LAND OF CALIFORNIA, INC., will assume all the obligations and liabilities of said SEA-LAND SERVICE, INC., under said Lease, and that said SEA-LAND SERVICE, INC., is not hereby released from any obligation or liability under said Lease."

"RESOLUTION NO. 14924

RESOLUTION AUTHORIZING EMPLOYMENT OF PACIFIC ADVERTISING STAFF.

WHEREAS, Section 212 (14) of the Charter of the City of Oakland confers upon this Board the power and duty to manage the business of the Port and to promote its maritime and commercial interests by proper advertisement of its advantages, and by the solicitation of business, within or without the Port, within other states or in foreign countries, through such employees and agencies as it may deem expedient; and

WHEREAS, this Board has for several years retained and used the services of CARL SICKLER, an individual doing business under the firm name and style of PACIFIC ADVERTISING STAFF, as its advertising agency; and

WHEREAS, this Board has engaged and is now engaging said PACIFIC ADVERTISING STAFF in promoting the

use of new airline passenger service at Metropolitan Oakland International Airport; and

WHEREAS, in connection with such retention and employment of PACIFIC ADVERTISING STAFF to perform such advertising services and other Port promotional services; and

WHEREAS, this Board does hereby find and determine that there is no need for a formal contract for the performance of such advertising and promotional services because the same would work an incongruity, would be unavailing as affecting the final result and would not produce any advantage to the Port; now, therefore, be it

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to retain and employ the services of said PACIFIC ADVERTISING STAFF in connection with activities promoting and advertising the Port of Oakland."

"RESOLUTION NO. 14925

RESOLUTION AMENDING RESOLUTION NO. 14824 APPROPRIATING CERTAIN MONEYS TO PROVIDE FOR THE EXPENDITURES PROPOSED TO BE MADE BY THE ESTIMATED BUDGET OF THE PORT OF OAKLAND FOR THE FISCAL YEAR 1963-1964.

RESOLVED that that portion of Resolution No. 14824, adopted by this Board on the 17th day of June, 1963, reading as follows:

	<u>"Appropriation</u>
"Personal services	\$1,613,118.00
Maintenance and Operation	1,710,332.00
Capital Outlay	136,550.00
Total expenditures	<u>\$3,460,000.00</u>

"The funds available to the Port to service the budgeted expenditures consist of the following:

"Total estimated revenue, fiscal year 1963-1964	\$3,560,000.00
Estimated unencumbered cash, July 1, 1963	900,000.00
Total	<u>\$4,460,000.00"</u>

be and the same hereby is amended, effective July 1, 1963, to read as follows:

	<u>"Appropriation</u>
"Personal services	\$1,724,423.00
Maintenance and Operation	1,679,821.00
Capital Outlay	83,243.36
Total expenditures	<u>\$3,487,487.36</u>

"The funds available to the Port to service the budgeted expenditures consist of the following:

"Total estimated revenue,	
fiscal year 1963-64	\$3,620,500.00
Estimated unencumbered	
cash, July 1, 1963.	866,987.36
Total	<u>\$4,487,487.36"</u>

"RESOLUTION NO. 14926

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following temporary appointments for temporary services hereby are ratified:

CLIFFORD G. WARD, Airport Serviceman, effective July 25, 1963;

DONNA M. WESTON, Reservation Clerk, effective July 23, 1963;

and be it

FURTHER RESOLVED that the appointment of ROBERT J. KOETZ to the position of Junior Accountant Auditor, effective August 1, 1963, be and the same hereby is ratified."

"RESOLUTION NO. 14927

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

ELMUS CLOUD, Airport Janitor, with pay, for family death reasons, for eight working days commencing July 24, 1963;

MARY A. MOELLER, Intermediate Typist Clerk, without pay, for illness, for twenty-two working days commencing July 23, 1963;

JANE E. RADKE, Intermediate Clerk, with pay, for illness, for two working days commencing July 15, 1963."

"RESOLUTION NO. 14928

RESOLUTION APPROVING BOND OF
COLOR ART PRESS.

RESOLVED that the bond of H. WARREN TURNER, an individual doing business under the firm name and style of COLOR ART PRESS, executed by STANDARD ACCIDENT INSURANCE COMPANY, a corporation, in the amount of \$1,808.83, for the faithful performance of his contract with the City of Oakland for printing, folding, binding and delivering the Flight Selector to the general offices of the Port of Oakland during the remainder of the fiscal year ending June 30, 1964, be and the same hereby is approved."

"RESOLUTION NO. 14929

RESOLUTION DIRECTING RECORDATION
OF CANCELLATION AGREEMENT WITH
ATWOOD, LTD.

RESOLVED that the Port Attorney hereby is directed to record that certain Cancellation Agreement dated June 28, 1963, between the City of Oakland, acting by and through this Board, and ATWOOD, LTD., a corporation."

"RESOLUTION NO. 14930

RESOLUTION RATIFYING
CERTAIN TRAVEL.

RESOLVED that Commissioner EMMETT KILPATRICK, having proceeded to El Paso, Texas, on August 1, 1963 for the purpose of inspecting the industrial development at El Paso, Texas, said trip be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that Commissioner EMMETT KILPATRICK shall be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14931

RESOLUTION APPROVING SALE OF
PERSONAL PROPERTY TO THE CITY
OF OAKLAND.

RESOLVED that the sale to the CITY OF OAKLAND of eighteen (18) used stenographic chairs and one (1) used refrigerator, being surplus to the needs of the Port, at a total price of \$120.00, being the depreciated value plus twenty-five per cent (25%), be and the same is hereby ratified, confirmed and approved."

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick, Vukasin and President
Tripp -5
Noes: None
Absent: None

"RESOLUTION NO. 14932

OAKLAND CITY COUNCIL
RESOLUTION NO. _____ C.M.S.

and

BOARD OF PORT COMMISSIONERS
RESOLUTION NO. 14932

A JOINT RESOLUTION CALLING FOR BIDS
FOR THE PURCHASE OF CERTAIN CITY-
OWNED REAL PROPERTY; PRESCRIBING
THE TERMS OF GRANT AND OPTION THERE-
FOR; AND DIRECTING THE CITY CLERK
TO ADVERTISE FOR BIDS THEREFOR.

WHEREAS, the City of Oakland is the owner of
certain real property hereinafter designated and
described as Parcels "A" and "B" located on the west
side of Hegenberger Road approximately 1,000 feet
southerly of San Leandro Channel; and

WHEREAS, said lands are under the exclusive
control and jurisdiction of the Board of Port Commis-
sioners of the City of Oakland; and

WHEREAS, said lands have become unnecessary
for port purposes or harbor development and are not
needed for any other municipal purpose; and

WHEREAS, the City Council and the Board of
Port Commissioners do hereby determine that said lands
should be offered for sale in order to permit their
development by private interests and in compliance with
standards and restrictions established by said Board
for the development of the Port of Oakland Industrial
Park in which said lands are located; now, therefore,
be it

RESOLVED by the Council of the City of Oakland,
and be it

RESOLVED by the Board of Port Commissioners
of the City of Oakland, jointly and respectively, as
follows:

1. It is hereby found and determined that the
lands hereinafter described have become unnecessary for
port purposes or harbor development and are not needed
by the City of Oakland for any other municipal purpose
and should therefore be offered for sale.

2. The City Clerk will receive oral bids in
the Council Chamber in the City Hall at the hour of 10:31
o'clock A. M., on Thursday, the 26th day of September,
1963, or as soon thereafter as the business of the Council
will permit, for the purchase of said Parcel "A" together
with an option to purchase said Parcel "B", subject to
the terms and conditions hereinafter set forth. Said
bid shall be in the amount that the bidder will pay for
a conveyance of Parcel "A" together with the option to
purchase Parcel "B".

Said parcels of land herein designated as Parcels "A" and "B" are situated in the City of Oakland, County of Alameda, State of California, and are more particularly described as follows:

PARCEL "A"

Commencing at a concrete monument set at an angle in the monument line of Hegenberger Road, approximately 2100 feet northeasterly from the northeasterly right of way line of Doolittle Drive, said monument is also known as Monument 41/E; thence along said monument line South 23°58'00" West a distance of 998.40 feet; thence leaving said monument line North 66°02'00" West a distance of 87.00 feet to a point on the northwesterly right of way line of Hegenberger Road, said point is the TRUE POINT OF BEGINNING of the parcel to be described; thence North 66°02'00" West a distance of 237.00 feet; thence North 23°58'00" East a distance of 183.80 feet to a point on the southwesterly line of an 82 foot road right of way; thence South 66°02'00" East a distance of 205.00 feet to the beginning of a curve; thence along a curve to the right, tangent to the previous course, the radius of which is 32.00 feet, an arc distance of 50.27 feet (the central angle of said curve is 90°); thence South 23°58'00" West a distance of 151.80 feet to the true point of beginning. Containing 1.00 acre more or less.

PARCEL "B"

Commencing at a concrete monument set at an angle point in the monument line of Hegenberger Road, approximately 2,100 feet northeasterly from the northeasterly right of way line of Doolittle Drive, said monument is also known as Monument 41/E; thence along said monument line South 23°58'00" West a distance of 998.40 feet; thence leaving said monument line North 66°02'00" West a distance of 87.00 feet to a point on the northwesterly right of way line of Hegenberger Road, said point is the TRUE POINT OF BEGINNING of the parcel to be described; thence South 23°58'00" West along said right of way line a distance of 183.80 feet; thence leaving said right of way line North 66°02'00" West a distance of 474.00 feet; thence North 23°58'00" East a distance of 367.60 feet to a point on the southwesterly line of an 82-foot right of way; thence South 66°02'00" East along said 82-foot right of way a distance of 237.00 feet; thence South 23°58'00" West a distance of 183.80

feet; thence South 66°02'00" East a distance of 237.00 feet to the true point of beginning. Containing 3.00 acres more or less.

SUBJECT TO the right of way granted to PACIFIC GAS AND ELECTRIC COMPANY, a corporation, by a certain instrument dated the 15th day of January, 1962, and recorded the 15th day of March, 1962, in Reel 536, Image 900, Official Records of Alameda County, California.

3. The successful bidder shall deposit with the City Clerk a cash deposit, certified check or cashier's check of a responsible bank, payable to the City Clerk in an amount of not less than 25% of his bid, and the amount so deposited shall be forfeited to the City Clerk for the account of the Board of Port Commissioners by the successful bidder upon failure or refusal to complete the transaction. The balance of the purchase price shall be paid by the successful bidder upon conveyance of title in accordance with the deed and option herein referred to. The purchaser shall pay for title insurance, federal documentary stamps and recording fees for the conveyance of both Parcel "A" and Parcel "B". Each bid shall increase the highest bid theretofore made by at least One Hundred Dollars (\$100.00). The highest bid shall be reduced to writing immediately upon completion of bidding.

The minimum bid which will be accepted for Parcel "A" and the option to purchase Parcel "B" is \$30,000.00. Deed to Parcel "A" shall bear date as of the effective date of a joint ordinance authorizing and confirming sale. Parcel "B" may be acquired only by exercise of option during period of two (2) years from and after date of deed to Parcel "A". Purchase price of Parcel "B" shall be three (3) times the price for which Parcel "A", with the option to purchase Parcel "B", is sold, plus 15%.

The Board of Port Commissioners will pay a real estate commission in the amount of 5% of the purchase price to a licensed real estate broker or agent representing the purchaser. No commission will be paid to such broker or agent purchasing for his own account. The successful bidder shall disclose at the time of bidding whether he is represented by a real estate broker or agent and no commission will be paid in the absence of such disclosure. Such commission will be paid solely from the proceeds of sale and none will be paid if sale is not consummated. Such commission for Parcel "B" shall be paid only when and if the option therefor is exercised.

4. Said Parcels "A" and "B" shall, after the sale thereof, be and remain in the "Port Area" of the City of Oakland.

5. The conveyance of Parcel "A" and the option to purchase Parcel "B" shall be made in substantially the form of that certain Grant Deed and Option to Purchase Real Property and subject to the covenants,

restrictions, reservations, condition and option to repurchase therein set forth, which said form of conveyance and option is on file in the office of the City Clerk and the Secretary of the Board of Port Commissioners. Reference is hereby made to said conveyance for details thereof. All interested parties shall take notice thereof.

6. Proceeds from the sale of said Parcels "A" and "B" shall accrue to and be under the jurisdiction and control of the Board of Port Commissioners.

7. The City Council reserves the right to reject any or all bids.

8. The City Clerk is hereby authorized and directed to advertise by causing the publication for five (5) consecutive days in the Oakland Tribune, the official newspaper of the City of Oakland, of a notice calling for bids for the purchase of said real property in accordance with the provisions of this resolution."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Vukasin and
President Tripp -3

Noes: None

Absent: None

Abstained: Commissioners Brown and Kilpatrick -2

"RESOLUTION NO. 14933

RESOLUTION AUTHORIZING EXECUTION
OF SECOND SUPPLEMENTAL AGREEMENT
WITH NEIL S. LAIDLAW.

RESOLVED that the President of this Board be and he is hereby authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with NEIL S. LAIDLAW, as Consultant, dated August 1, 1963, further extending for an additional period of six (6) months commencing August 1, 1963 that certain Agreement dated February 1, 1963 and as heretofore extended, providing for the retention and employment of the services of Consultant to develop further information in connection with a study of the wage differential paid longshoremen working at marine terminals in the East Bay Area as compared with those employed at marine terminals in San Francisco, with certain rights of termination by the Port, at a compensation of \$1,500.00 per month, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14934

RESOLUTION RELATING TO LEASE
WITH MARDECO, INC.

WHEREAS, this Board, by the adoption of Port Ordinance No. 1125, awarded a Lease to MARDECO, INC., dated August 22, 1960 and recorded November 10, 1960 in Reel 204, Image 387, Official Records of Alameda County, California, of certain land and water area located south of First Street between the east line of Clay Street, if extended, and the east line of Harrison Street, if extended, northerly of the Pierhead Line, for a term of twenty (20) years, expiring, however, not later than June 30, 1983; and

WHEREAS, said Lease requires MARDECO, INC., as the Lessee thereunder, to construct certain improvements, perform certain work and provide certain facilities set forth in detail in Paragraph 9 thereof within the period of time set forth in Paragraph 10 thereof; and

WHEREAS, Lessee, also in accordance with the requirements of said Lease, furnished to the Port a surety company bond in the sum of \$50,000.00 payable to the Port and conditioned upon full and satisfactory performance of the obligations of said Lessee set forth in said Paragraph 9 of said Lease, within the period of time specified in said Paragraph 10 of said Lease; and

WHEREAS, said surety company bond was cancelled and terminated by the surety, effective June 6, 1963; and

WHEREAS on June 5, 1963, pursuant to authorization and direction of the Board on that date, the Executive Director and Chief Engineer delivered to said Lessee and the surety company detailed written notice concerning the existence of deficiencies in performance by the Lessee of its construction obligations under said Lease, and that said Lessee had a period of sixty (60) days from said date to correct said deficiencies; and

WHEREAS, Lessee has, as of the date of the adoption of this resolution, substantially corrected said deficiencies and, as of this date, is not in default in the performance of its construction obligations under said Lease; and

WHEREAS, said Lease provides that said surety company bond may be reduced by the Port upon application of Lessee; and

WHEREAS, Lessee desires to secure financing to carry forward and complete further construction of improvements required to be made by Lessee pursuant to said Lease; now, therefore, be it

RESOLVED that upon receipt by the Port of written evidence that the condition hereinafter set forth with respect to the disbursement of funds by a lending agency will be fully satisfied, this Board will then be deemed to have found and determined that said Lessee is not in default in the performance of its obligations to construct and maintain improvements and facilities under said Lease; and be it

FURTHER RESOLVED that the requirement for the performance bond set forth in said Lease, but not the labor and material bond therein mentioned, shall be and the same is hereby dispensed with, subject, however, to the conditions hereinafter set forth; and be it

FURTHER RESOLVED that consent is hereby granted said Lessee to encumber its leasehold interest under said Lease, any removable personal property and any other improvements which have not become permanently attached or affixed to the land, subject, however, to the conditions hereinafter set forth; and be it

FURTHER RESOLVED that the dispensing with the requirement of said bond and the consent to encumber hereby granted, be and the same are hereby authorized and approved, subject to the express condition and requirement that no funds shall be disbursed to the Lessee by any lending agency, the security for the loan of which is said leasehold interest, personal property or other improvements, without the prior written certification of the Executive Director and Chief Engineer of the Port of Oakland that the funds to be so disbursed cover new work in place upon the demised premises of equivalent cost or value; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to notify said Lessee and any other interested parties, including any lending agency, of the matter set forth in this resolution."

"RESOLUTION NO. 14935

RESOLUTION AWARDING CONTRACT TO WEISKER CONSTRUCTION COMPANY FOR THE FIRST FLOOR ADDITION TO THE NORTHWEST CORNER OF THE PORT OF OAKLAND BUILDING F107 IN JACK LONDON SQUARE; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for the first floor addition to the northwest corner of the Port of Oakland Building F107 in Jack London Square be and the same hereby is awarded to ELLIS R. WEISKER, an individual doing business under the firm name and style of WEISKER CONSTRUCTION COMPANY, as the lowest responsible bidder, in accordance with the terms of his bid filed August 5, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$19,983.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. 1235 being, "AN ORDINANCE RELINQUISHING TO THE CITY COUNCIL CONTROL OF A PORTION

OF THE PORT AREA SUBJECT TO THE RESERVATION OF A RAIL-ROAD RIGHT OF WAY AND AN EXISTING EASEMENT AND RIGHT OF WAY FOR SEWER PURPOSES", and

Port Ordinance No. 1237 being, "AN ORDINANCE AMENDING SECTION 10.031 OF PORT ORDINANCE NO. 867 CREATING FOUR ADDITIONAL POSITIONS OF RESERVATION CLERK," and

Port Ordinance No. 1238 being, "AN ORDINANCE ADDING ITEM NO. 844 TO PORT ORDINANCE NO. 964 RELATING TO WHARFAGE RATES," having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick, Vukasin and President
Tripp -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE RELATING TO INCOMPATIBLE ACTIVITIES OF EMPLOYEES OF THE PORT DEPARTMENT," was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick, Vukasin and President
Tripp -5

Noes: None

Absent: None

The meeting was adjourned at 5:45 p.m. to 4:00 p.m., Thursday, August 8, 1963.

* * * * *

On Thursday, August 8, 1963, at the hour of 4:00 p.m., the Board reconvened in its office, Room 376, 66 Jack London Square, due written notice having been sent.

Commissioners present: Brown, Chaudet, Kilpatrick,
and President Tripp -4

Commissioners absent: Vukasin -1

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Manager, Marine Terminal Department; Public Relations Director; Chief Port Accountant; Assistant Chief Engineer; Senior Engineer Sorensen; and Assistant Secretary Dougan.

At the last meeting of the Board, the Executive Director presented a letter to the Board concerning election of Board officers, including Assistant Secretaries, and at that meeting the Board voted to postpone this election for a period of 90 days. The Executive Director explained, however, that it was necessary to elect two assistant secretaries to sign routine documents and act in other ways for the Secretary in his absence. He suggested that these appointments be made now, rather than waiting for the forthcoming election. It was his recommendation that Mrs. Florence Dougan and Mr. Fernand E. Dubois be appointed as assistant secretaries, which was approved on passage of Resolution No. 14936.

The Executive Director reported briefly on his recent trip to Los Angeles with Senator William F. Knowland, Chairman, Regional Committee for Better Air Service at Oakland International Airport, and the Public Relations Director to meet with officials of Western Airlines to discuss the current rate problem. It was his feeling that while the problem had not been

solved, a better understanding of the situation existed among those concerned.

The Manager, Marine Terminal Department, presented a request from Encinal Terminals to cancel out Tariff Item No. 557 and Exception No. 1 to its Tariff Item No. 140, effective August 22, 1963. He explained that Encinal Terminals some time back had withdrawn application of service charges as it applied to inter-coastal inbound iron and steel, and had inserted in the tariff in lieu of this a use of facilities charge. Encinal's request cancels out the use of facilities charge Item No. 557 and restores application of the full service charge on this item. The Manager, Marine Terminal Department, also noted that this withdrawal has resulted in the withdrawal of the proposed wharfage rate cut on intercoastal inbound iron and steel by the San Francisco Port Authority. On motion of Commissioner Chaudet, seconded and passed unanimously, this request for cancellation of certain tariff items was approved by the Board.

The Port Attorney made an oral report on recent discussions with the Federal Maritime Commission in connection with the proposed wharfage rate change on containerized cargo.

The Manager, Properties Department, reported that the Port has attempted to obtain immediate right of entry to the P. G. & E. buildings in order to expedite moving of the Corporation Yard from its present location to that area. In discussions with P. G. & E. they have indicated they will send over a hold-harmless agreement. The agreement letter contained a clause whereby the Port would be liable for a prorata share of the taxes on the property for the period August 12 to October 19. In

view of this, it was the concensus of the Board that the Port should not enter into such an agreement, and the proposed move of the Corporation Yard be delayed for 60 days.

The Port Attorney reported that his office had been in touch with the Public Utilities Commission in connection with the Western Airlines rate case. The Commission has assigned a Hearing Examiner to the case which will be considered at a pre-hearing conference scheduled to be held on Tuesday, August 13, at 10:00 a.m., and also to agree upon a hearing date. A letter has been received from the Commission to the effect that the issues to be discussed will be the rates between San Francisco/Los Angeles, Oakland/Los Angeles, and San Francisco/Long Beach, but that the San Diego rate will not be included. The Port Attorney recommended to the Board that it authorize him to pursue this avenue with the Commission and get the earliest possible hearing date. In response to a question from Commissioner Brown as to the possibility of asking the Public Utilities Commission for a suspension of the rate, the Port Attorney stated that in his opinion he believed this would be a waste of time, and might actually delay the proceedings. Commissioner Brown asked whether the Port could request the Hearing Examiner on Tuesday to request of the Commission that it issue a suspension order on the Western Airlines rate until such time as a determination can be made. The Port Attorney stated that he was not certain that the Commission had jurisdiction in such a matter, and that in effect, it would amount to the PUC requiring the carrier to operate at a lower rate without benefit of a

hearing. After further discussion, Commissioner Chaudet moved that the legal counsel for the Port urge the Hearing Officer on next Tuesday morning for a cease and desist order against Western Airlines fares compared as to San Francisco and Oakland, so that the two fares will be identical. This motion was seconded by Commissioner Brown and passed unanimously. Commissioner Brown then asked Commissioner Chaudet if he would agree to the amendment of the motion that was adopted at the last meeting in which the Board instructed the legal staff to take action in the courts, that this be rescinded on the basis of the fact that the Port is getting an earlier hearing date and that this be conditioned upon the Port's being in a position to get the evidentiary hearing at an early date as possible - if, in his judgment, this hearing is going to be postponed 30 days, the Port should do something besides just having a pre-hearing conference. Discussion then took place that this should be a separate motion for consideration. Commissioner Brown then moved that the Board reconsider its direction to the staff of the legal division of the Port to commence legal proceedings in the courts, which was seconded by Commissioner Chaudet and passed unanimously. Commissioner Brown then moved that the resolution adopted at the last meeting, which is now before the Board, be amended to provide that the legal staff be authorized and directed to participate in the pre-hearing conference scheduled for next Tuesday, and that unless they can get an early hearing date on the evidence necessary to establish the case, they then shall institute

legal proceedings to enforce this, which was seconded by Commissioner Chaudet and passed unanimously.

Commissioner Brown asked the Port Attorney whether the employment of outside counsel would be of help to the Port in its presentation to the Public Utilities Commission. It was his opinion that if the Commission were aware that outside counsel had been retained it might have a psychological bearing on the hearing. The Port Attorney replied that he would welcome such assistance. Commissioner Brown then inquired of the Executive Director whether there would be funds available for such an expenditure and the Executive Director stated that such funds must be found and would probably come out of an investment fund. After considerable discussion, a motion of Commissioner Brown that the Port Attorney be authorized to employ outside counsel to prosecute the hearing in the Western Airlines rate case, was seconded by Commissioner Chaudet and passed unanimously.

The Manager, Properties Department, reported on recent discussions with Richard Kolbus, the present operator of the London House restaurant, in connection with his continued occupancy on a month-to-month basis. Mr. Kolbus stated that problems were coming up and is now asking for certain concessions, and it was the recommendation of the Manager, Properties Department, that no extension of time be granted, and that the tenant must vacate the premises as required at the termination of the lease on August 31, 1963, which was approved by the Board.

The Manager, Properties Department, reported on progress of negotiations with Mead Packaging Company in connection with its tenancy in Terminal Building B and related parking requirements.

President Tripp made the following committee assignments for 1963-1964:

Commissioner Brown: Finance and Budget

Commissioner Kilpatrick: Properties and Industrial Development

President Tripp: Marine Terminals

The Board entered into a discussion on the continuation of the fireboat "Port of Oakland", and agreed that no action on the Mayor's proposal that the Port contribute \$38,000 toward its operation could be taken until such time as the City of Alameda makes its decision, which has been postponed until September 3. It was also reported that the Oakland City Council had voted to extend the deadline for the cut-off date for support of the fireboat for one month, and had instructed the City Manager to find the money for this expense.

The Board then entered into a discussion on the capital improvement program, with particular emphasis on possible funds for the continuation of the fireboat "Port of Oakland". The Executive Director, after reviewing the capital improvement program for 1963-1964, stated that in his opinion the only source from which to take the \$38,000 would be from the reserve fund, and then repay it as rapidly as possible. This matter will be discussed again at a later date.

President Tripp asked the staff to investigate and report back on exactly what the

\$2,500 contribution by the Port, which has been requested by the Fukuoka Society of Oakland, Inc., toward its total budget of \$10,000, would cover. A suggestion was made that instead of money, the Port's contribution might consist of time and attention to the visitors from Fukuoka. The Executive Director asked that no final action concerning the contribution of the Port toward this event be taken until the regular meeting of the Board on September 3.

President Tripp invited members of the Board and staff to attend a luncheon on August 19, at the Sea Wolf in the Captain's Room, honoring Martin Huff, who is soon to leave his post with the City of Oakland as Auditor-Controller.

The proposal from Booz Allen & Hamilton to undertake a study for the Port of Oakland concerning near-term and long-term potential economic and business development of the Port, estimated to cost \$25,000 to \$30,000 (which amount is in the budget) was discussed briefly but the Executive Director asked that no action be taken on this matter until September 3.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Chaudet, Kilpatrick,
and President Tripp -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 14936

RESOLUTION APPOINTING FLORENCE M. DOUGAN
AND FERNAND E. DUBOIS AS ASSISTANT
SECRETARIES OF THE BOARD.

RESOLVED that FLORENCE M. DOUGAN and FERNAND

E. DUBOIS hereby are appointed as Assistant Secretaries of the Board."

"RESOLUTION NO. 14937

RESOLUTION RATIFYING TRIP OF WILLIAM F. KNOWLAND TO LOS ANGELES ON BUSINESS OF THE PORT OF OAKLAND.

WHEREAS, WILLIAM F. KNOWLAND, Chairman of the Regional Committee for Better Service at Oakland International Airport, accompanied the Executive Director and Public Relations Director to Los Angeles on August 6, 1963, at the request of the Port of Oakland in connection with new airline service recently inaugurated at Metropolitan Oakland International Airport; and

WHEREAS, the making of such trip by WILLIAM F. KNOWLAND and his attendance at the business meetings held in connection therewith promoted the best interests of the Port of Oakland; now, therefore, be it

RESOLVED that this Board does hereby ratify, confirm and approve the making of such trip by WILLIAM F. KNOWLAND on behalf of the Port of Oakland; and be it

FURTHER RESOLVED that he shall be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 14938

RESOLUTION ACCEPTING DOUGLAS FIR CREOSOTED PILES SUPPLIED UNDER CONTRACT WITH KOPPERS COMPANY, INC.

WHEREAS, KOPPERS COMPANY, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 8, 1962 (Auditor-Controller's No. 12072) for the furnishing and delivering of Douglas fir creosoted piles to the Port of Oakland for the fiscal year commencing July 1, 1962 and ending June 30, 1963; now, therefore, be it

RESOLVED that said Douglas fir creosoted piles be and they hereby are accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 14939

RESOLUTION APPROVING BONDS OF WEISKER CONSTRUCTION COMPANY.

RESOLVED that the bonds of ELLIS R. WEISKER, an individual doing business under the firm name and style of WEISKER CONSTRUCTION COMPANY, each in the amount of \$19,983.50, for the faithful performance of his contract with the City of Oakland for the first floor addition to the northwest corner of the Port of Oakland Building F107 in Jack London Square, and for labor and materials and amounts due under the

Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14940

RESOLUTION DIRECTING RECORDATION OF
LEASE WITH FORTIER TRANSPORTATION
COMPANY.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated July 16, 1963, between the City of Oakland, acting by and through this Board, and FORTIER TRANSPORTATION COMPANY, a corporation."

There being no further business and on motion duly made and seconded the meeting was adjourned at 6:20 p.m.


ASSISTANT SECRETARY

Board of Port Commissioners Meeting
Secretary

Action SEP 4 1963

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, August 19, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Brown, Chaudet, Kilpatrick,
Vukasin and President
Tripp -5

Commissioners absent: None

Also present were the Manager, Properties Department; Port Attorney; Assistant Chief Engineer; Manager, Marine Terminal Department; Director of Public Relations; Chief Port Accountant; Airport Superintendent; and Assistant Secretary Dougan.

Visitors attending the meeting included:
Mr. George E. Thomas, Attorney at Law, of the firm of Donahue, Richards & Gallagher; Mr. Barry Netherwood, Sales Manager, Leamington Hotel.

The minutes of the regular meeting of August 5, 1963, and the adjourned regular meeting of August 8, 1963, were approved as written and ordered filed.

At the hour of 2:00 p.m., bids were opened and publicly declared for:

Reroofing portion of Transit Shed #1 at 9th Avenue Terminal, seven bids having been received as follows:

<u>Bidder</u>	<u>Lump sum price for application of new roofing and related work</u>	<u>Security</u>
Robt. F. Smith Co.	\$5,457	10% bid bond
Mallott & Peterson Roofing Co.	7,859	10% bid bond
Lloyd L. Merritt Roofing	9,847	\$1,000 bid bond
Fidelity Roof Co.	10,498	10% bid bond
Western Roofing Service	10,662	10% bid bond
Armstrong Pacific Roofing	13,166	\$1,317 bid bond
Armstrong Pacific Roofing	Qualified bid	

Demolition of Buildings F-202, F-207 and Portion of F-201 at the Foot of Webster Street, four bids having been received as follows:

<u>Bidder</u>	<u>Lump Sum (to contractor)</u>	<u>Lump Sum (to Port of Oakland)</u>	<u>Security</u>
C. L. Campenella	\$4,853	\$ -0-	10% bid bond
La Velle Constr. Company	5,567	-0-	\$2,500 bid bond
J.D. Ballinger & Co.	6,616	-0-	\$1,000 bid bond
Abdo S. Allen Co.	6,840	-0-	10% bid bond

The bids were referred to the Chief Engineer for study and recommendation, and to the Port Attorney for approval as to form and legality.

On motion of Commissioner Chaudet, seconded and passed unanimously, the regular meeting of the Board of Port Commissioners scheduled to be held on Tuesday, September 3, 1963, was changed to Wednesday, September 4, 1963.

The Port Attorney introduced Mr. George E. Thomas, of the law firm of Donahue, Richards & Gallagher, whom the Board proposes to employ as special counsel, to render expert assistance to the Port Attorney in proceedings before the Public Utilities Commission, relating to the lawfulness of the fares of Western Air Lines, Inc., for air transportation between Oakland and Los Angeles, San Francisco and Los Angeles, and San Francisco and Long Beach. Mr. Thomas suggested that the Board might wish to discuss the case on the basis of attorney and client. The Port Attorney stated that the Board had that right, that there were certain facts that the Board should be made aware of, but believed that these disclosures should not be made in a public meeting and recommended that the Board go into executive session. Commissioner Chaudet disagreed on the basis that so doing would constitute a violation of the Brown Act, and suggested that President Tripp appoint Commissioner Brown and President Tripp as a committee of two to sit with the Port Attorney and Mr. Thomas and bring back a report or suggestion to the Board. Commissioner Brown remarked that he did not entirely disagree with Commissioner Chaudet's statement regarding violation of the Brown Act, though he did agree with the statement of Mr. Thomas, and that he, as an attorney, would not discuss strategy in a public meeting because it would give away the entire case. He concurred with the Port Attorney and Mr. Thomas in that the matter should be considered outside of the public meeting, and if the Port Attorney agrees that a committee of the Board is capable of handling, he would approve of such action. The Board approved Commissioner Chaudet's

recommendation regarding the appointment of a committee of two to meet with counsel. The Board also approved appointment of Mr. George E. Thomas, as special counsel, by passage of Resolution No. 14943.

Commissioner Chaudet, as a member of the Board Committee on Advertising Agencies, presented a written report on the results of the survey of advertising agencies in connection with the expanded program undertaken by the Port, primarily for air service promotion. After careful study it was determined that Pacific Advertising Staff, of Oakland, who have been handling marine terminal advertising, be retained for the air service promotion. He explained that the Port will undertake an advertising program for industrial development and Jack London Square, and the Committee had recommended that Pickering Advertising Agency, of Oakland, serve as the Port's agency for industrial properties and Jack London Square. It was pointed out that both agencies will serve on a month-to-month basis, and that the Port may review its selection at any time. Commissioner Chaudet moved approval of the recommendations, which was seconded and passed unanimously.

The Port took the following action in connection with Port tenancies:

NEW OCCUPANCIES:

Amerio Drugs: 2,000 square feet in Building J-316 at \$.03 per square foot, or \$60 per month, commencing September 1, 1963.

Firestone Stores of Oakland: 3,920 square feet in Building G-308 in Fifth Avenue west area at \$.035 per square foot, or \$137.20 per month, commencing August 1.

Paladin Sport Parachutes: 2,446 square feet in Building L-727 at \$.045 per square foot, or \$110.07 per month, commencing August 1, 1963.

Lear Siegler, Inc.: occupancy of 5,835 square feet in Building L-633 at \$.045 per square foot, or \$262.18. By the first of the year the company requests the balance of the building totaling 11,849 square feet at a monthly rental of \$533.21, which will allow the Port enough time to relocate the present tenants in this area. Immediate occupancy to commence August 1, 1963.

ADDITIONAL AREA:

International Aircraft Services: To occupy certain additional space in the former Oakland Naval Air Station area under a one-year agreement beginning September 1, 1963, as indicated below:

Building No. 820

44,921 square feet open hangar area at \$.055 psf; 13,383 square feet shops on the first floor at \$.055 psf; 12,757 square feet shops on second floor at \$.045 psf; 2,175 square feet office on first floor at \$.085 psf; 2,020 square feet office on second floor at \$.085 psf, for a monthly rental of \$4,137.38.

Building No. 807

1,280 square feet oil storage area at \$.055 psf, or \$70.40.

Building No. 808

1,797 square feet at \$.055 psf, or \$98.84.

Building No. 811

7,281 square feet at \$.055 psf, or \$400.46.

Building No. 863

708 square feet for Personnel office, at \$.045 psf, or \$31.86.

Building No. 867

640 square feet roofed area at \$.03 psf, or \$19.20

Building No. 862 (Gate House)

To be moved at IAS expense.

Air compressor at \$50, making a total monthly rental of \$4,808.14.

AIRPORT LICENSE AGREEMENT RENEWALS:
(Expiring July 31, 1963)

World Airways: 5,674 square feet in Building L-230 at \$.055 psf, or \$312.07 per month.

(Expiring September 30)

Oakland Flight Service: 85 square feet of counter space in Ticketing Building at \$.667 psf; 200 square feet of office space at \$.417 psf; 200 square feet of baggage area at \$.333 psf, for a total monthly rental of \$206.70.

Pacific Airmotive Corporation: 1,396 square feet in Building L-230 at \$.075 psf; 1,362 square feet at \$.055 psf; 1,320 square feet of storage area at \$.05 psf; 3,968 square feet of hangar space at \$.055 psf; and 3,044 square feet of office area at \$.055 psf, for a total monthly rental of \$631.27.

Physics International: 2 small concrete buildings at the west end of the old airport for storage of explosives, for a monthly minimum rental of \$50.

Pierce Porter Service: 440 square feet in Finger Building at \$.375 psf, or \$165 per month.

Resistoflex Corporation: 231 square feet in Room 19 of Building L-130 at \$.12 psf, or \$27.72 per month.

San Francisco-Oakland Helicopter Airlines, Inc.: 12 lineal feet of counter space in Ticketing Building at \$68 per lineal foot per year; 144 square feet of office space at \$5.00 per square foot per year; 112 square feet of baggage area at \$4.00 per square foot per year; and 440 square feet in Finger Building at \$4.50 per square foot per year, for a total monthly rental of \$330.34.

West Coast Airlines; 85 square feet of counter space in Ticketing Building at \$.667 per square foot; 200 square feet of office area at \$.417 psf; 224 square feet of baggage area at \$.333 psf, for a total monthly rental of \$214.69.

HARBOR LICENSE AGREEMENT RENEWALS:

Bernard, Russell A.: 30,000 square feet of waterfront area south of the Embarcadero, westerly of Wharf P-304W, at \$120.00 (min.) and 1,450 square feet of dock area at \$.02 psf, for a total monthly rental of \$149.00.

Groeniger & Co.: 6,738 square feet in Building H-215 at the Ninth Avenue Terminal area at \$.03 psf, or \$202.14 monthly.

Macmillan Ring-Free Oil Co., Inc.:
Occupancy of Terminal Building "G"
in the Outer Harbor Terminal area
at a monthly rental of \$250.00.

Oakland Fisheries: 5,000 square feet
of open wharf area at the Ninth Avenue
Pier at \$.01 psf, or \$50 monthly.

Son-Nel Products: 26,080 square feet
in Building J-215 at \$.045 psf, and
13,380 square feet at \$.04 psf, for a
monthly total rental of \$1,708.80.

Southern California Freight Lines, Ltd.:
33,413 square feet of open area adjacent
to its long-term leased area at \$.005 psf,
in addition to prorated payment of back
rental for period of 10-1-62 through
9-30-65 at \$167.07, for a total monthly
rental of \$334.14.

Roberts Surplus: Reduction of 867
square feet, making 17,617 square feet
of area rented in Building L-621, as
well as a ramp area of 7,250 square
feet, making a total monthly rental of
\$843.52.

ABATEMENT OF RENTAL:

Aluminum Service Company: Board approved
abatement of rental for the month of
August, due to collapse of loading dock
which entailed expense of hiring a drayage
company, in the amount of \$230.52.

Golden West Popcorn Company: Abatement of
rental to cover cost of painting, at \$66.92.

In connection with his letter regarding Port
tenancies, the Manager, Properties Department, stated
that he wished to withdraw the item concerning the
renewal of license agreement for Mercury International
Sales & Service Co., as the Airport Manager is
negotiating with another insurance company to replace
Mercury International.

The Manager, Properties Department, presented
the request of the California Speedboat Association
to re-schedule its regatta, which was to have been
held on Labor Day, to October 13, which was approved
on motion of Commissioner Kilpatrick, seconded and
passed unanimously.

The Airport Superintendent presented the

request of the Union News Company for approval to lease an area of approximately 3,525 square feet on the first floor of the Airport Terminal Building, to be used for banquet and similar activities. Union News Company would pay the Port the percentages, control and maintain the premises and conform to all other conditions as listed in the present 10-year lease, subject to cancellation upon six months' notice by either party. This request was approved on motion of Commissioner Vukasin, seconded and passed unanimously. President Tripp asked the staff for a comparison of figures showing what the company would have paid based on its minimum if it had not been waived, and figures showing what it has actually paid during this period. The question arose as to the time for review of the moratorium on the minimum rental, and the Airport Superintendent stated that it comes up for review before September 15, 1963, and meetings are scheduled in 10 days with officials of Union News from New York.

The Board approved plans and specifications and authorized advertising for bids to be received September 3, 1963, for the following projects:

Furnishing elevator and escalator maintenance for Airport Terminal Building, MOIA, for the period ending June 30, 1968, by passage of Resolution No. 14958.

Furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to the Terminal Building, MOIA, Oakland, California, by passage of Resolution No. 14959.

Drydocking and repairing of Port derrick barge, by passage of Resolution No. 14957.

The Board took the following action in connection with contracts for labor, material and public work:

Accepted as complete, as of August 9, 1963, the contract with Allied Painters and Decorators, Inc., for painting exterior of Building B-203 at Outer Harbor Terminal, by passage of Resolution No. 14956.

The Assistant Chief Engineer reported that one item of corrective work still remains to be done by the contractor, for which the sum of \$1,000 had been withheld from monies due the contractor, in connection with the completion of the Port of Oakland Building, and that is the painting of one side of the building facing on the courtyard. With the construction work being done in connection with the expansion for Atwood, it may be desirable to paint two sides to avoid a shabby appearance to the building. The contractor has submitted a proposed credit in the amount of \$350, if the area is not painted. It was the opinion of the Assistant Chief Engineer that this is a fair and reasonable offer and on his recommendation, Resolution No. 14952 was passed accepting the credit of \$350, reducing to \$650 the amount to be withheld from the contractor.

The Manager, Marine Terminal Department, presented requests of Howard Terminal and Encinal Terminals for certain rate adjustments for the service and facilities charge of their respective tariffs, which were approved on motion of Commissioner Chaudet, seconded and passed unanimously.

An ordinance was passed to print amending Item No. 844 of Port Ordinance No. 964

relating to wharfage rates. The Manager, Marine Terminal Department, explained that emergency application had been submitted by the Port to members of the California Association of Port Authorities and no objections were registered thereto within the customary 48 hours after submission.

On recommendation of the Manager, Properties Department, the Board approved an application from K & P Trucking Company for installation of gasoline tank and pumps.

Personnel items on the calendar were approved by passage of Resolution No. 14941 relating to appointments, and Resolution No. 14942 relating to leaves of absence.

The Manager, Properties Department, presented a proposal from P.I.E. Leasing Company, which is a wholly-owned subsidiary of National City Truck Rental Co. and National City Lines, Inc., to lease a parcel of Port of Oakland land on 14th Street near Maritime Street near the Sea-Land leasehold area. The company proposes to occupy the property under a license agreement and enter into immediate negotiations for a 5-year lease, with a 5-year option. Their plans include employment of 20 personnel and investment of \$50,000. The Properties Manager explained that the area in question is right in the section where Sea-Land may expand. He went on to say that he had been unable to contact the Sea-Land principals to get a determination as to whether or not they intend to use this portion of land for expansion. Commissioner Brown expressed the

opinion that the area should be reserved for Sea-Land, and P.I.E. should be induced to take another area. However, he believed that the Port can't afford to have land lying vacant, and if Sea-Land does want this area for expansion they should lease it or put it under option. After considerable discussion, and on motion of Commissioner Chaudet, which was seconded and passed unanimously, the Board instructed the Manager, Properties Department, to contact Fortier Transportation Company and Ringsby, with the idea of trying to interest them in releasing their option areas so the Port can lease it to P.I.E., or lease P.I.E. another available area, thus leaving the requested area available for Sea-Land.

The Port Attorney reported to the Board on proceedings before the Federal Maritime Commission involving the flat rental lease with Sea-Land, stating that the Commission had given other interested parties the opportunity to intervene. As of this morning, the following parties will probably intervene and participate in the case: Port of San Francisco Authority, Encinal Terminals, Port of Los Angeles, Port of New York Authority, the Terminal Association of the Port of New York, Northwest Marine Terminal Association, Port of Sacramento, and the Southern Pacific Railroad. The Port Attorney stated that the Long Beach case is being consolidated with that of the Port as the issues are the same. A pre-hearing conference has been requested, which will probably be held on Friday, September 6.

It was his opinion that all of the parties, except the two from New York and Long Beach, will be in opposition to the proposed lease on the basis that it may tend to break down the tariff structure. The Port has asked that the pre-hearing conference be held in Washington, D.C., but that will depend on the decision of the Hearing Examiner. After further discussion, and on motion of Commissioner Chaudet, which was seconded and passed unanimously, the Board directed that the Executive Director and the Port Attorney proceed on the hearing of Sea-Land before the Federal Maritime Commission, Docket No. 1129.

The Port Attorney made an oral report on the action of the Oakland City Council with respect to the proposed sale of property on Hegenberger Road, advising that the Council had voted unanimously to adopt the joint resolution.

Commissioner Vukasin inquired as to the status of the eviction of AAA Boiler & Machinery Company from its premises, and was informed that the 3-day notice had been prepared by the Legal Department, but had not received the approval of the Properties Manager.

The Manager, Marine Terminal Department, reported that the Port of Sacramento, which has recently become a member of the California Association of Port Authorities, has filed on two days' notice an amendment to its tariff with an exception stating that the Port Director will lengthen free time, not to exceed 30 days, excluding Saturdays, Sundays and holidays,

which means, in effect, 46 days, on cargo inbound and outbound from a single vessel when the cargo is in excess of 750 tons, and when the terminal space is available. It was his opinion that this is a matter which will bear watching as, according to the interpretation of Docket No. 555, this constitutes preferential and discriminatory treatment. He reported that some of the members of the California Association of Port Authorities are calling this practice of the Port of Sacramento to the attention of the Federal Maritime Commission, and that the Port of Oakland is taking the necessary action.

The President of the Board authorized transmittal of the Port of Oakland Budget to the City Clerk, City Councilmen, the Mayor, the Auditor-Controller, and the City Manager.

The following reports were noted and ordered filed:

Condition of funds as of August 13, 1963.

Condition of Port Revenue Funds as of July 31, 1963.

Report of Accounts Receivable 60 days or more in arrears as of July 31, 1963.

List of claims paid on Port Revenue Fund #911 for the weeks ending July 31, and August 9, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick, Vukasin and President
Tripp - 5

Noes: None

Absent: None

"RESOLUTION NO. 14941

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that the appointment of ROBERT P. McCOPPIN to the position of Airport Serviceman, effective August 13, 1963, be and the same hereby is ratified; and be it

FURTHER RESOLVED that the appointment of FRANK L. SMITH to the position of Chief Airport Serviceman, for limited duration for purposes of vacation relief, effective August 8, 1963, be and the same hereby is ratified."

"RESOLUTION NO. 14942

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are approved or ratified, as the case may be:

LINDA L. PARENA, Intermediate Stenographer-Clerk, without pay, for personal reasons, for eleven working days commencing August 30, 1963;

KAZUO OKA, Engineering Aid, for three working days commencing August 12, 1963, with pay, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

OLAF H. HANSEN, Intermediate Clerk, with pay, for temporary military service, for thirteen consecutive days commencing August 4, 1963.

JOHN L. LAMBERT, JR., Associate Engineer, with pay, for temporary military service, for fourteen consecutive days commencing August 25, 1963.

"RESOLUTION NO. 14943

RESOLUTION APPOINTING AND EMPLOYING
SPECIAL COUNSEL IN PROCEEDINGS BE-
FORE THE PUBLIC UTILITIES COMMISSION.

RESOLVED that the law firm of DONAHUE, RICHARDS & GALLAGHER be and is hereby appointed and employed as Special Counsel, part time, pursuant to the provisions of Section 6.05 of Port Ordinance No. 867 to render expert assistance to the Port Attorney in proceedings before the Public Utilities Commission of the State of California relating to the lawfulness of the fares of Western Airlines, Inc., for air transportation between Oakland and Los Angeles, San Francisco and Los Angeles and San Francisco and Long Beach."

"RESOLUTION NO. 14944

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT PROVIDING FOR EXTENSION OF
LICENSE AND CONCESSION AGREEMENT WITH
DOVE VENDING SERVICE.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain agreement with GEORGE NELIDOV, an individual doing business under the firm name and style of DOVE VENDING SERVICE, dated January 1, 1963, extending for a further period of one year, commencing January 1, 1963, that certain License and Concession Agreement dated August 5, 1960, granting, among other things, an exclusive concession to Licensee to locate, install, provide and maintain coin-operated vending machines on the Metropolitan Oakland International Airport, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14945

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH SAFEWAY STORES,
INCORPORATED.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of June, 1963, with SAFEWAY STORES, INCORPORATED, a Maryland corporation, providing for the occupancy by Licensee of an area of 32,500 square feet in Building No. H-211 in the Ninth Avenue Terminal Area, for a period of one year commencing June 1, 1963, at a monthly rental of \$1,381.25, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14946

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH ESTHER STOCKMAN AND
CLARENCE A. STOCKMAN.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with ESTHER STOCKMAN and CLARENCE A. STOCKMAN, providing for the occupancy

by Licensee of an area of 900 square feet on Nineteenth Avenue in the vicinity of Livingston Street Pier, including Building No. J-214, together with 3,192 square feet of adjacent open area, for a period of one year commencing July 1, 1963, at a monthly rental of \$69.15 plus 5½% of gross monthly sales after deducting therefrom the sum of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14947

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH V. NIXON ASSOCIATES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with V. B. NIXON, an individual doing business under the firm name and style of V. NIXON ASSOCIATES, providing for the occupancy by Licensee of an area of 560 square feet in Building 510, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$51.60, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14948

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ELECTRO GADGETS
SUPPLY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with ELECTRO GADGETS SUPPLY, a corporation, providing for the occupancy by Licensee of an area of 4,000 square feet in Building No. 741, 4,000 square feet in Building No. 743, and 4,000 square feet of land between Buildings Nos. 741 and 739, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$384.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14949

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH H. RIGBY BALLARD.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with H. RIGBY BALLARD, providing for the occupancy by Licensee of an open land area fronting on Doolittle Drive and west of Hegenberger Road, for a period of one year commencing July 1, 1963, at a monthly rental of \$200.00 minimum based on 10% of the gross sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14950

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
SCAMMELL LUMBER CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with J. W. SCAMMELL, an individual doing business under the firm name and style of SCAMMELL LUMBER CO., dated July 1, 1963, modifying that certain License and Concession Agreement dated March 1, 1963, by deleting therefrom an open area of 19,000 square feet near the foot of Fallon Street, adjacent to the north arm of the Estuary, and that the total monthly rental for the remaining premises shall be the sum of \$82.80, effective July 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14951

RESOLUTION AUTHORIZING EXECUTION OF
FIRST SUPPLEMENTAL AGREEMENT WITH
SOCIETY OF ST. VINCENT de PAUL.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with the SOCIETY OF ST. VINCENT de PAUL, a corporation, dated July 1, 1963, modifying that certain License and Concession Agreement dated November 1, 1962, by adding thereto 13,508 square feet of open area, Ninth Avenue Terminal Area, at an additional monthly rental therefor of \$148.58, effective July 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14952

RESOLUTION REDUCING AMOUNT WITHHELD
FROM STOLTE, INC., UNDER CONTRACT
FOR PERFORMANCE OF PUBLIC WORK.

WHEREAS, by Resolution No. 13748, as amended by Resolution No. 13822, the Board accepted the work performed by STOLTE, INC., a corporation, under that certain contract dated December 20, 1960 (Auditor-Controller's No. 11595) for the conversion of Port Building F-107 to office building in Jack London Square; and

WHEREAS, in connection therewith the Board authorized and directed the withholding from the final payment to said contractor of the sum of \$1,000.00 for the performance of a minor portion of the said work which the contractor and the Board agreed to defer until the completion of construction of the second vehicular tube under the Oakland Estuary; and

WHEREAS, one item of work so deferred is the painting of one of the two sides of said building facing upon a courtyard; and

WHEREAS, it is desirable that said item of said work not be performed by said contractor at this time and the contractor has offered to the Board a credit in the amount of \$350.00 therefor, thereby reducing the amount to be withheld from said contractor to the sum of \$650.00; and

WHEREAS, the balance of the deferred work is still to be performed by said contractor; now, therefore, be it

RESOLVED that said painting work shall not be performed under said contract, said offer of credit shall be and the same is hereby accepted and the amount authorized and directed to be withheld from the final payment to said contractor shall be and the same is hereby reduced from the sum of \$1,000.00 to the sum of \$650.00."

"RESOLUTION NO. 14953

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CIVIL AIR PATROL, EAST BAY SQUADRON 18.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with CIVIL AIR PATROL, EAST BAY SQUADRON 18, an association, providing for the occupancy by Licensee of the east end and center section in Building No. 631, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$10.40, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14954

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AIRCRAFT WORKERS LODGE #854, I.A.M.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with AIRCRAFT WORKERS LODGE #854, I.A.M., providing for the occupancy by Licensee of an area of 1,451 square feet in Building No. 731, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$65.29, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14955

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH AMERICAN ELECTRO FINISHING COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with F. L. ROBBINS, an individual doing business under the firm name and

style of AMERICAN ELECTRO FINISHING COMPANY, providing for the occupancy by Licensee of an area of 4,629 square feet in Building No. L-230, with adjacent ramp space of 1,560 square feet and 2,000 square feet in Building No. 227, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$481.76, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14956

RESOLUTION ACCEPTING WORK PERFORMED BY ALLIED PAINTERS AND DECORATORS, INC., AND AUTHORIZING RECORDATION OF NOTICE OF COMPLETION.

WHEREAS, ALLIED PAINTERS AND DECORATORS, INC., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated June 5, 1963 (Auditor-Controller's No. 12402), for painting exterior of Building B-203 at Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it is hereby accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 14957

RESOLUTION APPROVING SPECIFICATIONS FOR DRYDOCKING AND REPAIRING OF PORT DERRICK BARGE AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for drydocking and repairing of Port derrick barge, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14958

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING ELEVATOR AND ESCALATOR MAINTENANCE FOR AIRPORT TERMINAL BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, FOR PERIOD ENDING JUNE 30, 1968, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for

furnishing elevator and escalator maintenance for the Airport Terminal Building, Metropolitan Oakland International Airport, for the period ending June 30, 1968, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14959

RESOLUTION APPROVING SPECIFICATIONS FOR FURNISHING AND DELIVERING ACTIVATED CHARCOAL FOR THE REMAINDER OF THE FISCAL YEAR ENDING JUNE 30, 1964, TO THE TERMINAL BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to the Terminal Building, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14960

RESOLUTION APPROVING TRANSFER OF CERTAIN EMPLOYEES FROM THE POSITION OF INTERMEDIATE TYPIST CLERK TO THE POSITION OF RESERVATION CLERK.

RESOLVED that LINDA M. WESTON hereby is transferred from the position of Intermediate Typist Clerk to the position of Reservation Clerk; and be it

FURTHER RESOLVED that MARLENE M. SCHABERT hereby is transferred from the position of Intermediate Typist Clerk to the position of Reservation Clerk."

"RESOLUTION NO. 14961

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH UNITED AIR LINES, INC., AND DIRECTING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with UNITED AIR LINES, INC., a corporation, dated June 1, 1963, amending that certain Lease and Airport Use Agreement dated September 7, 1962, providing for certain inducements and concessions for use of Metropolitan Oakland

International Airport, for a term commencing June 1, 1963 and continuing thereafter to and including October 30, 1965, with certain rights of cancellation, and that said Agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Agreement."

"RESOLUTION NO. 14962

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH TRANS WORLD AIRLINES, INC., AND DIRECTING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Agreement with TRANS WORLD AIRLINES, INC., a corporation, dated June 1, 1963, amending that certain Lease and Airport Use Agreement dated September 19, 1962 providing for certain inducements and concessions for use of Metropolitan Oakland International Airport, for a term commencing June 1, 1963 and continuing thereafter to and including October 30, 1965, with certain rights of cancellation, and that said agreement shall be upon a form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Agreement."

"RESOLUTION NO. 14963

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH WILLIAM C. CORNELL CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board that certain License and Concession Agreement, dated the 1st day of May, 1963, with WILLIAM C. CORNELL CO., a corporation, providing for the occupancy by Licensee of an area of 2,400 square feet in Building No. L-635, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$108.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14964

RESOLUTION GRANTING COMMISSIONER EMMETT KILPATRICK CONSENT TO ABSENT HIMSELF FROM THE STATE OF CALIFORNIA.

RESOLVED that Commissioner EMMETT KILPATRICK be and he hereby is granted permission to absent himself from the State of California commencing August 29, 1963 to and including September 12, 1963."

Ordinance No. _____ C.M.S. and Port

Ordinance No. 1236 being, "A JOINT ORDINANCE AUTHORIZING THE EXCHANGE OF CITY-OWNED REAL PROPERTY FOR PRIVATELY-

OWNED REAL PROPERTY, THE GRANT OF AN EASEMENT IN CONNECTION THEREWITH AND ENLARGING THE PORT AREA", and

Port Ordinance No. 1239 being, "AN ORDINANCE RELATING TO INCOMPATIBLE ACTIVITIES OF EMPLOYEES OF THE PORT DEPARTMENT", having been duly introduced, read and published, were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Kilpatrick, Vukasin and President Tripp -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 10.031 OF PORT ORDINANCE NO. 867 RELATING TO POSITIONS OF RESERVATION CLERK", and

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING ITEM NO. 844 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE RATES," were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Kilpatrick, Vukasin and President Tripp -5

Noes: None

Absent: None

There being no further business and on motion duly made and seconded, the meeting was adjourned at 3:15 p.m. to 11:30 a.m., Friday, August 23, 1963.

On Friday, August 23, 1963, at the hour of 11:30 a.m., the Board reconvened in its office, Room 376, 66 Jack London Square, due written notice having been given members of the Board.

Commissioners present: Brown, Chaudet, Kilpatrick, Vukasin and President Tripp -5

Commissioners absent: None

Also present were the Port Attorney; Manager, Marine Terminal Department; Manager, Properties Department; Assistant Chief Engineer; Public Relations Director; Airport Superintendent; Chief Port Accountant; and Assistant Secretary Dougan.

The Board approved plans and specifications and authorized advertising for bids to be received September 4, 1963, for relighting a portion of warehouse building B-203, Outer Harbor Terminal, by passage of Resolution No. 14966.

The Board awarded contract for reroofing a portion of Transit Shed #1 at Ninth Avenue Terminal to Malott & Peterson, by passage of Resolution No. 14967.

At the last meeting of the Board on Monday, August 19, 1963, the Properties Manager presented a proposal from P.I.E. Leasing Company to lease a parcel of land behind the Sea-Land area, and at that meeting the Board instructed him to contact Fortier and Ringsby with the thought of getting them to release their option areas, providing an area for P.I.E. The Properties Manager reported that he had been unable to contact Ringsby top officials and, in the meantime, P.I.E. Leasing Company has made other inquiries and plan now to lease a building and open area in Emeryville.

The Properties Manager reported on a meeting held with the Port Attorney, officers of Wells Fargo Bank, Mr. Clyde Gibb, and Mr. Rehfeld, at which meeting he was informed that Mr. Gibb and Mr. Rehfeld now own the controlling interest in Mardeco, Inc. Mr. Gibb plans to hire a manager to run the operation, and in the future

the person to contact will be Mr. Rehfeld and not Mr. Meek. In connection with the exchange of letters required by the bank to support the proposed long-term lease to Mardeco, Inc., the Properties Manager reported that agreement had been reached between the Port and the Bank, except that the bank requests that the Port sign the Bank's letter, in effect, making it a letter contract. The Port Attorney stated that he had reviewed the letter and was satisfied that it contained the requirements set forth by the Board. Resolution No. 14968 was later passed authorizing and directing the Properties Manager to execute the contract letter dated August 22, 1963 between Wells Fargo Bank, Mardeco, Inc., and the Port of Oakland, implementing and carrying out the terms and conditions prescribed by the Board in Resolution No. 14934, adopted August 5, 1963, relating to the lease between the Board and Mardeco, Inc., dated August 20, 1960.

Resolution No. 14969 was passed commending Martin Huff, Auditor Controller, on his outstanding service to the City and Port of Oakland.

The Port Attorney reported that a notice had been received from the Federal Maritime Commission that the Commission has instituted upon its own motion an investigation into the Port's reduction of wharfage charges on containerized cargo from 80¢ to 50¢ per ton. Discussions had previously been held as to what action the Commission could take with respect to this reduction in wharfage rates, in view of the protests which had been made by other parties, and the Commission conceded that under the law it

had no authority to suspend the rate which the protestants were asking for, so the Commission resorted to instituting an investigation on its own motion, which it has the right to do under the Shipping Act. The areas which the Commission is going to investigate is whether the reduction is (1) part of an unapproved agreement in violation of Section 15; (2) an undue or unreasonable preference or advantage to a particular person, locality or description of traffic in violation of Section 16, First; and (3) an unreasonable or unjust regulation or practice related to or connected with the receiving, handling, storing or delivering of property in violation of Section 17. The Port Attorney advised that the matter has been assigned to a Hearing Examiner and in due course will go to hearing.

President Tripp read a note from Mrs. John Tulloch thanking members of the Board for flowers sent to Mr. Tulloch who is ill in the hospital.

The Airport Superintendent presented a request from Verne Shrewsbury, Chairman, Steering Committee, Explorer Post 634, Oakland Area Council, Boy Scouts of America, for use of the old conference room in the north terminal as a regular meeting room. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the request of Explorer Post 634, to use the old conference room as a regular meeting place.

The Manager, Properties Department, reported that a request has been received from Mr. Chester Mioczynski, who plans to construct a

building on the Napoleon Hotel site on Broadway, to lease a portion of the old Pacific Gas & Electric Company property for a parking area. After discussion, and on motion of Commissioner Chaudet, which was seconded and passed unanimously, the Board directed the Properties Manager to continue negotiations and report back to the Board, with the understanding that the Board is interested in leasing.

The Board authorized execution of a license and concession agreement with Mead Corporation, for occupancy of a portion of the first floor of the one-story section of Terminal Building B, Outer Harbor Terminal, for a period of one year, effective August 1, 1963, or until such time as the commencement of its proposed long-term lease, by passage of Resolution No. 14965.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Chaudet, Kilpatrick,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 14965

RESOLUTION AUTHORIZING EXECUTION OF
LICENSE AND CONCESSION AGREEMENT
WITH THE MEAD CORPORATION.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain License and Concession Agreement dated the 1st day of August, 1963, with THE MEAD CORPORATION, a corporation, providing for the occupancy by Licensee of a portion of the first floor of the one-story section of Terminal Building B (Building B-203) for a period of one year commencing August 1, 1963, or upon the commencement of the term of a lease which-ever event first occurs, at a rental of \$1,191.75 payable on or before September 15, 1963 and there-after the sum of \$2,383.50 per month commencing October 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14966

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR RELIGHTING A PORTION OF WAREHOUSE BUILDING B-203, OUTER HARBOR TERMINAL, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for relighting a portion of Warehouse Building B-203, Outer Harbor Terminal, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14967

RESOLUTION AWARDING CONTRACT TO MALOTT & PETERSON ROOFING CO. FOR REROOFING PORTION OF TRANSIT SHED #1 AT NINTH AVENUE TERMINAL; FIXING THE AMOUNT OF BONDS TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING ALL OTHER BIDS; AND DIRECTING RETURN OF BID BONDS TO BIDDERS.

WHEREAS, on August 19, 1963 the Board received sealed bids for reroofing portion of Transit Shed #1 at Ninth Avenue Terminal; and

WHEREAS, the apparent low bid submitted by ROBT. F. SMITH CO., INC., a corporation, in the sum of \$5,457.00, is not legally binding upon the bidder due to an excusable clerical error resulting from an honest mistake which was not intended to mislead the Port or any other bidder and which error was promptly called to the attention of the Port and which bid should therefore be rejected as requested by the bidder since no contract founded on such bid can be enforced by the Port; and

WHEREAS, the next lower bid is that submitted by MALOTT & PETERSON ROOFING CO., a corporation, in the sum of \$7,859.00, is in line with the cost estimate of the Chief Engineer of the Port; now, therefore, be it

RESOLVED that the said bid of ROBT. F. SMITH CO., INC., a corporation, be and the same is hereby rejected; and be it

FURTHER RESOLVED that the contract for reroofing a portion of Transit Shed #1 at Ninth Avenue Terminal be and the same hereby is awarded to MALOTT & PETERSON ROOFING CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed August 19, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$3,929.50 shall be required, also a bond in the same amount to

guarantee the payment of all claims for labor and materials furnished and for amounts due under Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

"RESOLUTION NO. 14968

RESOLUTION AUTHORIZING EXECUTION OF
LETTER AGREEMENT WITH WELLS FARGO
BANK AND MARDECO, INC.

RESOLVED that the Manager, Properties Department, be and he is hereby authorized and directed to execute for and on behalf of this Board that certain letter agreement dated August 22, 1963 between WELLS FARGO BANK, MARDECO, INC., and the Port of Oakland, implementing and carrying out the terms and conditions prescribed by this Board in Resolution No. 14934 adopted August 5, 1963 relating to the Lease between this Board and Mardeco, Inc., dated August 22, 1960."

"RESOLUTION NO. 14969

RESOLUTION COMMENDING MARTIN HUFF
FOR HIS SERVICES AS AUDITOR-CONTROLLER
OF THE CITY OF OAKLAND.

WHEREAS, MARTIN HUFF has served as Auditor-Controller of the City of Oakland since June 5, 1958; and

WHEREAS, MARTIN HUFF is resigning as Auditor-Controller, effective August 31, 1963, to accept appointment as the Executive Officer of the Franchise Tax Board of the State of California; and

WHEREAS, MARTIN HUFF has served the City of Oakland as Auditor-Controller with honor and distinction; and

WHEREAS, MARTIN HUFF has displayed an excellent understanding of the problems of the Port of Oakland and has cooperated on many occasions in contributing to their successful conclusion; now, therefore, be it

RESOLVED that the Board of Port Commissioners of the City of Oakland does hereby commend MARTIN HUFF for his services as Auditor-Controller of the City of Oakland and does extend to him its sincere wishes for success and happiness in his new assignment."

"RESOLUTION NO. 14970

RESOLUTION GRANTING COMMISSIONER
EDWARD G. BROWN CONSENT TO ABSENT
HIMSELF FROM THE STATE OF CALIFORNIA.

RESOLVED that Commissioner EDWARD G. BROWN
be and he hereby is granted permission to absent him-
self from the State of California commencing September
15, 1963 to and including October 13, 1963."

"RESOLUTION NO. 14971

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CABLES UNLIMITED.

RESOLVED that the Secretary be and he hereby
is authorized to execute, for and on behalf of this
Board, that certain License and Concession Agreement,
dated the 1st day of July, 1963, with JOHN HARRIS, an
individual doing business under the firm name and
style of CABLES UNLIMITED, providing for the occupancy
by Licensee of an area of 1,193 square feet in Building
No. 621, Metropolitan Oakland International Airport,
for a period of one year commencing July 1, 1963, at
a monthly rental of \$53.69, and that such agreement
shall be upon the form of license agreement customarily
used for such purposes."

"RESOLUTION NO. 14972

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH WATERS HELICOPTER CORPORATION.

RESOLVED that the Secretary be and he hereby
is authorized to execute, for and on behalf of this
Board, a First Supplemental Agreement with WATERS
HELICOPTER CORPORATION, a corporation, dated June 1,
1963, amending that certain License and Concession
Agreement dated March 1, 1963, by deleting therefrom
2,974 square feet of area in Building No. 811 and
adding thereto T-Hangar and annex in Building L-1005C,
all at Metropolitan Oakland International Airport,
and that the total monthly rental for the premises
now occupied shall be the sum of \$183.34, effective
June 1, 1963, and that such agreement shall be upon
a form approved by the Port Attorney."

"RESOLUTION NO. 14973

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH AAA EXPORT PACKAGING
CO.

RESOLVED that the Secretary be and he hereby
is authorized to execute, for and on behalf of this
Board, that certain License and Concession Agreement,
dated the 1st day of August, 1963, with AAA EXPORT
PACKAGING CO., a corporation, providing for the occu-
pancy by Licensee of an area of 10,344 square feet in
Building No. H-101, 6,000 square feet in Building No.
H-108, 8,400 square feet in Building No. H-109, 16,912
square feet of open paved area and 11,550 square feet
of open area, all at the foot of Sixth Avenue, for a
period of one year commencing August 1, 1963, at a

monthly rental of \$1,305.75, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14974

RESOLUTION CONSENTING TO INSTALLATION
OF PROPERTY AND EQUIPMENT UPON PREMISES
OCCUPIED BY K. & P. TRUCKING.

RESOLVED that this Board does hereby consent to the installation by SIGNAL OIL COMPANY, a corporation, and PAT KEENEY and VERN C. PETERSON, copartners doing business under the firm name and style of K. & P. TRUCKING, of one (1) 1,000-gallon underground wrapped gasoline storage tank and one (1) used Wayne Model 70 Computer Pump, Serial No. 226895, upon the premises of the Port located on the Clay Street Pier and occupied by said K. & P. TRUCKING under that certain License and Concession Agreement dated March 1, 1963, together with the right to remove said property and equipment, subject, however, to the following express terms and conditions:

1. That SIGNAL OIL COMPANY and K. & P. TRUCKING shall, if requested to do so by the Port, remove such property and equipment and the premises shall be restored by them to the condition in which they existed prior to the installation of such property and equipment;

2. That SIGNAL OIL COMPANY shall promptly notify the Executive Director of the Port in the event that K. & P. TRUCKING shall default in the performance of any obligation on its part under its contractual arrangements with SIGNAL OIL COMPANY; and

3. That K. & P. TRUCKING shall use said facilities only for the servicing of its own equipment and shall not sell gasoline or any other petroleum products to third persons."

There being no further business and on motion duly made and seconded, the meeting was adjourned at 12:40 p.m.


Assistant Secretary

Board of Port Commissioners Meeting
Secretary *[Signature]*

Action SEP 23 1963

*approved written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Wednesday,
September 4, 1963, at the hour of 2:00 p.m., in the
office of the Board, Room 376, 66 Jack London
Square, President Tripp presiding, due written
notice having been given members of the Board.

Commissioners present: Brown, Chaudet,
Vukasin, and
President Tripp -4

Commissioners absent: Kilpatrick -1

Also present were the Executive Director and
Chief Engineer; Assistant Port Attorney; Airport
Manager; Manager, Marine Terminal Department; Manager,
Properties Department; Chief Port Accountant; Public
Relations Director; Port Supervising Engineer Dix;
Senior Engineer Sorensen; Electrical & Mechanical
Engineer Relfe; and the Secretary of the Board.

Visitors attending the meeting included:
Mr. W. L. Kelley, Mead Packaging Corporation; Mr.
Barry Netherwood, Sales Manager, Leamington Hotel.

The minutes of the regular meeting of
August 19, 1963, and the adjourned regular meeting of
August 23, 1963, were approved as written and ordered
filed.

At the hour of 2:00 p.m., bids were opened

and publicly declared for the following:

1. Drydocking and repairing of Port derrick barge, for which one bid was received from the Duncanson-Harrelson Co., in the amount of \$5,785.00.
2. Furnishing elevator and escalator maintenance for airport terminal building, MOIA, for period ending June 30, 1968, Oakland, California, for which one bid was received from Otis Elevator Company in the lump sum price (per month) of \$222.90, accompanied by a 10% bid bond.
3. Furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to the terminal building, Metropolitan Oakland International Airport, for which two bids were received as follows:

<u>Bidder</u>	<u>Activated Charcoal (price per #)</u>	<u>Credit for returned used charcoal</u>	<u>Security</u>
Sanford Mech. Equip.Co., Inc.	\$1.00	\$.20	\$500 cashier chk.
California Htg. & Air Cond. Supply	.4324	none	\$216.20 " "

4. Relighting a portion of warehouse building B-203, Outer Harbor Terminal, for which six bids were received as follows:

<u>Bidder</u>	<u>Lump sum</u>	<u>Security</u>
Marsh Electric Co.	\$20,907.00	\$2,100 cashier chk.
Clifford Electric	21,504.00	10% bid bond
California Elec.	21,939.00	10% bid bond
Broadmoor Electric	24,930.00	10% bid bond
Monzo Electric Co.	26,835.00	10% bid bond
Matson Electric Co.	34,833.00	10% bid bond

All of the bids were referred to the Executive Director for recommendation, and to the Port Attorney for approval as to form and legality. On recommendation of the Executive Director, Resolution No. 14992 was passed awarding contract to Marsh Electric Co. for relighting a portion of warehouse building B-203, Outer Harbor.

Mr. Charles Goldthwaite, Port Senior Engineer, was introduced to the Board by Mr. Dix, and presented with a pin by Vice President Chaudet, denoting 15 years of service to the Port.

The Manager, Properties Department, made a written report to the Board on the economic study of the proposal by the Pacific Inter-Island Company that the Port agree not to exercise its option to purchase the lease-owned structure on the roof of the Port of Oakland Building, in order to simplify the financing by the lessee of proposed additional banquet facilities to accommodate some 200 persons. The conclusion of the report was that Port purchase of the lease-owned restaurant building appears to be a good investment which merits serious consideration by the Board. Following discussion, and upon motion of Commissioner Chaudet, seconded and passed unanimously, the matter was tabled.

On recommendation of the Manager, Properties Department, Resolution No. 14975 was passed authorizing agreement for the use of industrial track by third party with the Southern Pacific Company, to cover trackage serving property previously occupied by Wood Treating Chemical Co., now under lease to Garrity Co.

The Manager, Properties Department, informed the Board by letter that the Western Pacific Railroad Company desires to occupy 20.3 acres of Port property in the Inner Harbor, which was formerly occupied by the Harbor Homes Project. A copy of a letter from Western Pacific was forwarded to the Board requesting that this area be added to its lease area. The area would be used for expansion of its piggy back operation and the company would be agreeable to paying rental on the property based on \$20,000 per acre valuation. The Properties Manager explained that the area had been offered to them on the basis of \$.006 per square foot per month, which reflects a valuation

of \$52,000, but proposed that the section first required by the railroad have the rental rate of \$.006 per square foot per month, with the second parcel to be rated at \$.004 per square foot per month until actually occupied, and the third parcel to be rated at \$.003 per square foot per month until actually occupied, or that the entire area be rented under a straight lease basis at \$.005 per square foot per month. He further recommended that (1) the Board ratify steps which have been taken up to now in connection with these negotiations; (2) the Board indicate its determination that it does not propose to add this area to the franchise area, and (3) that it would not be willing to accept any lesser rates than those proposed above, but would be willing to consider a long-term lease at those proposed rates ending at the same time as the existing lease. The recommendation was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The Manager, Properties Department, transmitted a proposal to the Board from Foster & Kleiser, Division of Metromedia, Inc., to occupy two parcels of property along Maritime Street near Wharf Street in the Outer Harbor Terminal Area, totalling 120,000 square feet, for a period of 40 years at a monthly rental rate of \$720, on which the company would erect its own building at a cost of approximately \$200,000, to be used as operational headquarters for the area, and a truck servicing depot. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board gave its approval to the proposal, and also approved occupancy of the property under a license agreement until such time as the long term lease can be finalized, subject to public bidding.

The Board took the following action in connection with Port tenancies:

NEW AREA:

R. J. Buffett: 750 square feet in Airport Building L-834 at \$.045 per square foot per month, as of July 1, 1963, payable \$202.50 semiannually in advance.

CHANGE IN AREA:

Roberts Surplus: To reduce area occupied to 11,313 square feet in Building L-621 at \$.045 per square foot, and 7,250 square feet of adjacent ramp area at \$.007 per square foot, for a total monthly rental of \$559.84, as of September 1, 1963.

ADDITIONAL AREA:

Mike Quinn Electronics: To occupy 5,002 square feet in Building L-727 at \$.045 per square foot, and 6,080 square feet of adjacent land area at \$.007 per square foot, for a total monthly rental of \$267.65, as of September 1, 1963.

Union News Company: To increase the area occupied from 3,206 square feet to 3,462 square feet at \$.045 per square foot, plus 434 square feet of office space in Building L-130 at \$.12 or \$207.87 monthly as of August 1, 1963.

Double Ten Mills: Additional area in Terminal Building "B" of 3,128 square feet at \$.05 per square foot, or \$156.40, increasing total monthly rental to \$594.40, effective September 1, 1963.

Dan Arena: Additional area of 784 square feet in Building H-215 at \$.04 per square foot, or \$31.36, increasing total monthly rental to \$156.16, effective September 1, 1963.

Aluminum Service Company: As of September 1, to add 180 square feet in portable Building L-114 at \$.0325 per square foot, or \$5.85, for a total monthly rental of \$236.37.

ABATEMENT OF RENT:

Mike Quinn Electronics: Authorized abatement of rent for July, 1963, in the amount of \$206.64, due to construction work to repair fire damage in Building L-727.

The Manager, Properties Department, informed the Board that the ordinance authorizing the exchange of properties with Pacific Gas & Electric Company is

to become final October 19, 1963, and that this time schedule has been reviewed with Mardeco, Inc., and will not interfere with its construction program.

The Executive Director transmitted a letter from the Union News Company to the Board requesting that the Board waive the guaranteed rental but not the percentage rental, under its lease for occupancy of certain airport terminal building areas for a one-year period commencing September 15, 1963. The Executive Director also transmitted a letter to the Board explaining that the services rendered by Union News Company have been eminently satisfactory and said that the company has indicated its willingness to cooperate with the Port in improving its services to the public at the airport and recommended that the Board authorize waiver of the minimum rental as requested. The matter was discussed at length, and upon motion of Commissioner Brown, seconded and passed unanimously, the Board authorized waiver of the minimum rental for an additional three months' period, and requested that the Port Attorney prepare an analysis of the Port's position in the matter as to any liability to other bidders for the concession, what effect the information as to potential traffic volume furnished to prospective bidders for the concession has on the matter of waiving minimum rentals, and whether or not the lease can be modified as to minimum rental following the competitive bidding. Such report would be presented to the Board on or soon after October 15, 1963.

As requested by the Board, the Executive Director presented a written study for

generating passenger traffic at the airport by offering inducements in the form of eliminated or reduced parking fees. At the request of Commissioner Vukasin, this matter was put over until such time as it could be considered by all members of the Board.

Resolution No. 14976 was passed awarding contract to Charles L. Campanella for demolition of Buildings F-202, F-207 and portion of F-201 at the foot of Webster Street.

Resolution No. 14988 was passed approving plans and specifications for the demolition of wharf structure F-201W, dredging and rip-rap work at the foot of Webster Street.

Resolution No. 14977 was passed accepting work performed by Matson Electric Company for electrical modifications in airport terminal building M-102.

The Executive Director informed the Board by letter regarding the proposed project for installing runway center line light kits at the airport to correct the deficiencies in the lights originally installed under Federal Aviation Agency specifications, and noted that the estimated cost of the work is \$45,000, of which the Port would pay 25% and the Federal Aviation Agency the balance. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the project and authorized the Executive Director to make a project application to the Federal Aviation Agency.

The Board was informed by letter from the Executive Director that there is a considerable

problem on jet fumes entering the airport terminal building from jet airplane operations, and that the engineering estimate made for the complete control of the problem by the installation of charcoal filters on the fresh air intakes and on the return air ducts is \$16,480, but recommended that for the present, modification be made only to the fresh air intakes at a cost of approximately \$6,660. Following discussion, Commissioners Brown and Chaudet were appointed as a Board committee to investigate the matter at the time jet planes are actually in operation at the airport and report back to the Board.

Leaves of absence for Port personnel as listed on the calendar were approved by passage of Resolution No. 14978.

The Executive Director informed the Board that the request to the Fukuoka Society of Oakland, Inc., as to exactly what the proposed contribution from the Port would be used for, has not been replied to.

The proposed study by Booz Allen & Hamilton concerning the near-term and long-term potential economic and business development study of the Port was discussed and it was determined that the President should call a work session of the Board at an early date to discuss this matter further.

The Board was informed that the City of Alameda is to consider the subject of contribution to the operation of the fireboat "Port of Oakland" at its council meeting on September 3. The Board determined that it would take no action on this matter pending decision by the City of Alameda.

The Manager, Properties Department,

informed the Board that the Union News Company has requested that the Board waive the minimum guarantee of \$2,750 per month for the months of December, 1962, and January and February, 1963, in connection with the company's operations in the former airport terminal building on the original airport. The Properties Manager recommended that the Board not waive the minimum rental as requested, such recommendation being concurred in by the Executive Director. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board denied the request for waiver of rental.

The Manager, Properties Department, informed the Board that Jack London Square Development Corporation desires a license agreement on 6,270 square feet of space with entrance on Second Street, behind its property which has frontage on Broadway, at a rental of \$.04 per square foot per month, or \$250.80, this area being a part of the property exchange with Pacific Gas & Electric Co. The Board approved the proposal on motion of Commissioner Chaudet, which was seconded and passed unanimously.

The Assistant Port Attorney made an oral report on the recommended initial decision by the Examiner in the Civil Aeronautics Board hearing on the application of San Francisco & Oakland Helicopter Airlines, Inc., for

certificate of convenience and necessity. The Examiner recommended that the company be granted an operating certificate without benefit of subsidy, which would permit the company to operate its present equipment and larger equipment between San Francisco and Oakland, Berkeley, and Contra Costa and Marin Counties.

Resolution No. 14980 was passed authorizing attendance at the following meetings:

Prehearing conference in Washington, D.C., on September 6, 1963, before the Federal Maritime Commission in the matter of a terminal lease agreement, to be attended by the Port Attorney.

Congressional hearings commencing September 12, 1963, in connection with Tract 115, to be attended by the Executive Director, the Port Attorney or Assistant Port Attorney, and Senior Engineer Sorensen.

Meetings of Executive Committee, Waterways and Harbors Division, American Society of Civil Engineers, commencing September 25, 1963, to be attended by Executive Director and Chief Engineer.

Annual meeting of The American Association of Port Authorities, in Portland, Oregon, on or about September 15, 1963, to be attended by President Tripp, Commissioners Vukasin and Kilpatrick, the Executive Director and Chief Engineer and the Port Attorney.

The following written reports were noted and ordered filed:

Status report.

Condition of funds as of August 28, 1963.

Report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of July, 1963.

List of claims paid on Port Revenue Fund #911 for the weeks ending August 16, and 23, 1963.

The following resolutions were introduced
and passed separately by the following vote:

Ayes: Commissioners Brown, Chaudet, Vukasin
and President Tripp -4

Noes: None

Absent: Commissioner Kilpatrick -1

"RESOLUTION NO. 14975

RESOLUTION AUTHORIZING AGREEMENT
FOR USE OF INDUSTRY TRACK BY THIRD
PARTY WITH SOUTHERN PACIFIC COMPANY.

RESOLVED that the Executive Director be
and he hereby is authorized to execute that
certain Agreement for Use of Industry Track by
Third Party with SOUTHERN PACIFIC COMPANY, a
corporation, dated the 4th day of September,
1963, for the construction, maintenance and
operation of a spur track at or near Fruitvale
Station to serve GARRITY COMPANY."

"RESOLUTION NO. 14976

RESOLUTION AWARDING CONTRACT TO CHARLES
L. CAMPANELLA CO. FOR DEMOLITION OF
BUILDINGS F-202, F-207 AND PORTION OF
F-201 AT THE FOOT OF WEBSTER STREET;
FIXING THE AMOUNT OF BONDS TO BE PRO-
VIDED IN CONNECTION THEREWITH; RE-
JECTING ALL OTHER BIDS; AND DIRECTING
RETURN OF BID BONDS TO BIDDERS.

RESOLVED that the contract for demolition
of Buildings F-202, F-207 and portion of F-201 at
the foot of Webster Street be and the same hereby
is awarded to CHARLES L. CAMPANELLA, an individual
doing business under the firm name and style of
CHARLES L. CAMPANELLA CO., as the lowest responsible
bidder, in accordance with the terms of his bid
filed August 19, 1963; and be it

FURTHER RESOLVED that a bond for the
faithful performance of the work in the amount of
\$2,426.50 shall be required, also a bond in the
same amount to guarantee the payment of all claims
for labor and materials furnished and for amounts
due under the Unemployment Insurance Act with
respect to such work; and that the procedure
prescribed by law shall be taken for the execution
of such contract; and be it

FURTHER RESOLVED that the other bids
received for said contract be and they hereby are
rejected and the bid bonds accompanying said bids
shall be returned to the proper persons."

"RESOLUTION NO. 14977

RESOLUTION ACCEPTING WORK PERFORMED
BY MATSON ELECTRIC CO. AND AUTHOR-
IZING RECORDATION OF NOTICE OF
COMPLETION.

WHEREAS, MATSON ELECTRIC CO., a
corporation, has faithfully performed all the
terms and conditions of and has completed that
certain contract with the Port, dated June 20,
1963 (Auditor-Controller's No. 12429), for
making electric modifications in Terminal
Building M-102, Metropolitan Oakland Inter-
national Airport; now, therefore, be it

RESOLVED that said work be and it is
hereby accepted; and be it

FURTHER RESOLVED that all actions taken
and orders issued by the Executive Director or
Chief Engineer in connection with the performance
of said contract be and the same hereby are
ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of
Completion of said contract be duly filed in the
office of the County Recorder of Alameda County."

"RESOLUTION NO. 14978

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the
following employees, with or without pay, for the
reasons and time respectively shown, be and the
same hereby are ratified:

MARY A. MOELLER, Intermediate Typist Clerk, without
pay, for illness, for seven working days
commencing August 22, 1963;

DANIEL V. REPOSA, Port Maintenance Laborer, for ten
working days commencing August 19, 1963,
with pay, for injury on duty, provided
that the sum payable as sick leave shall
be in an amount which when added to the
sum paid, if any, under the Workmen's
Compensation Law, will equal his earnable
salary for the period computed at the rate
of his regular monthly salary; and pro-
vided further, that his accrued sick
leave shall be charged in proportion
to the sum paid in excess of the Work-
men's Compensation benefits, if any."

"RESOLUTION NO. 14979

RESOLUTION AUTHORIZING PORT ATTORNEY
TO COMPROMISE AND SETTLE CLAIM AGAINST
ASA INTERNATIONAL AIRLINES.

WHEREAS, AEROVIAS SUD AMERICANA, INC., doing

business under the firm name and style of ASA INTERNATIONAL AIRLINES, is indebted to the Port of Oakland in the sum of \$67.00, being charges for the use of the baggage area and conveyor during December 1962 and January 1963; and

WHEREAS, it has been represented to the Port that said ASA INTERNATIONAL AIRLINES is insolvent and it appears that such indebtedness is not collectible in the ordinary course of affairs; and

WHEREAS, the unsecured creditors of ASA INTERNATIONAL AIRLINES, including the Port of Oakland, have been offered ten per cent of their claims, which offer must be accepted by all the unsecured creditors as a condition to the effectuation of a merger of ASA INTERNATIONAL AIRLINES with RIDDLE AIRLINES; and

WHEREAS, it appears that the best interests of the Port would be served by accepting said offer of compromise and settlement; now, therefore, be it

RESOLVED that the Port Attorney be and he is hereby authorized to compromise and settle the said claim of the Port of Oakland upon receipt of the sum of \$6.70."

"RESOLUTION NO. 14980

RESOLUTION AUTHORIZING CERTAIN TRAVEL.

RESOLVED that the Port Attorney be and he is hereby authorized to proceed on September 3, 1963 to New York and thence to Washington, D.C., to attend the prehearing conference on September 6, 1963 before the Federal Maritime Commission in the matter of a terminal lease agreement, Docket No. 1129; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer, the Port Attorney or Assistant Port Attorney and Senior Engineer PAUL SORENSEN be and they are hereby authorized to proceed to Washington, D.C., to attend congressional hearings commencing September 12, 1963 relating to obligations of the Port of Oakland to the United States of America with respect to Tract 15, Outer Harbor Terminal Area, and to attend to other Port and Airport matters; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to proceed to Washington, D.C., and New York to attend a meeting of the Executive Committee, Waterways and Harbors Division, American Society of Civil Engineers, commencing September 25, 1963, and to attend to other Port and Airport matters; and be it

FURTHER RESOLVED that President PETER M. TRIPP, Commissioners GEORGE J. VUKASIN and EMMETT KILPATRICK, the Executive Director and Chief Engineer and the Port Attorney be and they are hereby authorized to proceed to Portland, Oregon, on or about September 15, 1963, to attend the annual meeting and convention of The American Association of Port Authorities; and be it

FURTHER RESOLVED that the foregoing named officers and employees shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 14981

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH INDUSTRIAL DISPOSAL COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of June, 1963, with FRANK N. PARTRIDGE, an individual doing business under the firm name and style of INDUSTRIAL DISPOSAL COMPANY, providing for the occupancy by Licensee of an open area of 6,300 square feet at the intersection of Seventh and Maritime Streets, and Building No. C-123, containing 400 square feet in the Outer Harbor Terminal Area, for a period of one year commencing June 1, 1963, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14982

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH JETCO SUPPLY COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with ADAM J. CASABAT, an individual doing business under the firm name and style of JETCO SUPPLY COMPANY, providing for the occupancy by Licensee of an area of 1,052 square feet in Building L-711, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14983

RESOLUTION AUTHORIZING EXECUTION OF SECOND SUPPLEMENTAL AGREEMENT WITH SAN FRANCISCO-OAKLAND TELEVISION, INC., AND DIRECTING RECORDATION THEREOF.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Second Supplemental Agreement with SAN FRANCISCO-OAKLAND TELEVISION, INC., a corporation, dated the 1st day of August, 1963, amending Paragraphs 2 and 5 of that certain Lease dated January 9, 1958, and recorded February 11, 1958, in Book 8592, Official records of Alameda County, California, at page 251, concerning term and rental, effective the 1st day of August 1963, and that such agreement shall be upon the form approved by the Port Attorney; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Second Supplemental Agreement."

"RESOLUTION NO. 14984

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH BOAT MART.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with UNO LEHIKAINEN, an individual doing business under the firm name and style of BOAT MART, providing for the occupancy by Licensee of an open area of 12,000 square feet with a 50-foot frontage on Doolittle Drive, and Building No. K-304 located thereon, for a period of one year commencing August 1, 1963, at a monthly rental of \$82.50 minimum based on certain percentages of the gross receipts, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14985

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH BERGLUND TOOL
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with CHESTER GRAVES, an individual doing business under the firm name and style of BERGLUND TOOL COMPANY, providing for the occupancy by Licensee of an area of 1,200 square feet in Building L-240, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$66.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14986

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH CHARLES WEST HOSE
SHOP.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with CHARLES WEST, an individual doing business under the firm name and style of CHARLES WEST HOSE SHOP, providing for the occupancy by Licensee of an open area of 800 square feet adjacent to Building L-543, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at an annual rental therefor of \$67.20, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14987

RESOLUTION APPROVING BONDS OF
MALOTT AND PETERSON ROOFING
COMPANY.

RESOLVED that the bonds of MALOTT AND PETERSON ROOFING COMPANY, a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$3,929.50, for the faithful performance of its contract with the City of Oakland for reroofing portion of Transit Shed #1 at Ninth Avenue Terminal, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 14988

RESOLUTION APPROVING PLANS AND
SPECIFICATIONS FOR DEMOLITION OF
WHARF F-201W, DREDGING, AND RIP-
RAP WORK AT FOOT OF WEBSTER STREET,
AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for demolition of Wharf F-201W, dredging, and rip-rap work at the foot of Webster Street, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 14989

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH BREAK-TIME
CATERING SERVICE.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute that certain License and Concession Agreement dated the 16th day of February, 1963, with JESSE A. BOWER and THELMA BOWER, copartners doing business under the firm name and style of BREAK-TIME CATERING SERVICE, granting to Licensees the exclusive concession to engage in the business of commercial activity of providing and selling, in the designated area on Metropolitan Oakland International Airport only, from automotive equipment only, candies and other sweets, non-alcoholic beverages, sandwiches and other similar food items, for the period commencing February 16, 1963, and terminating January 31, 1964, at a monthly rental based on 6% of all their gross monthly sales, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 14990

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH E. C. HARTER.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of June, 1963, with E. C. HARTER, providing for the occupancy by Licensee of certain water area at the foot of the Clay Street Pier, for a period of one year commencing June 1, 1963, at a monthly rental of \$88.90 minimum based on 5% of the gross receipts, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14991

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH DOW AIR SERVICE
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with JAMES VON WALDEGG, LAVINIO W. MOTOLA and CHARLES S. CIMINO, copartners doing business under the firm name and style of DOW AIR SERVICE COMPANY, providing for the occupancy by Licensee of an area of 1,490 square feet in Building L-120, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$81.95, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14992

RESOLUTION AWARDING CONTRACT TO
MARSH ELECTRIC COMPANY FOR RE-
LIGHTING A PORTION OF WAREHOUSE
BUILDING B-203, OUTER HARBOR
TERMINAL; FIXING THE AMOUNT OF
BONDS TO BE PROVIDED IN CONNECTION
THEREWITH; REJECTING ALL OTHER BIDS;
AND DIRECTING RETURN OF BID BONDS
TO BIDDERS.

RESOLVED that the contract for relighting a portion of Warehouse Building B-203, Outer Harbor Terminal, be and the same hereby is awarded to LEE MARSH, an individual doing business under the firm name and style of MARSH ELECTRIC COMPANY, as the lowest responsible bidder, in accordance with the terms of his bid filed September 4, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$10,453.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with

respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. 1240 being, "AN ORDINANCE AMENDING ITEM NO. 844 OF PORT ORDINANCE NO. 964 RELATING TO WHARFAGE RATES", and

Port Ordinance No. 1241 being, "AN ORDINANCE AMENDING SECTION 10.031 OF PORT ORDINANCE NO. 867 RELATING TO POSITIONS OF RESERVATION CLERK", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet, Vukasin,
and President Tripp -4

Noes: None

Absent: Commissioner Kilpatrick -1

There being no further business and on motion duly made and seconded the meeting was adjourned at 3:45 p.m.


SECRETARY

Board of Port Commissioners Meeting
Secretary

Action OCT 7 1963

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, September 23, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Chaudet, Kilpatrick,
Vukasin and President
Tripp -4

Commissioners absent: Brown -1

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Assistant Chief Engineer; Assistant Manager, Properties Department; Chief Port Accountant; Public Relations Director; Assistant Engineer Ellisen; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Edwin Geraghty, Business Extension Bureau; Mr. Barry Netherwood, Sales Manager, Leamington Hotel.

The minutes of the regular meeting of September 4, 1963, were approved as written and ordered filed.

Bids were opened and publicly declared for the demolition of Wharf F-201W, dredging, and rip-rap work at the foot of Webster Street, for which three bids were received as follows:

Bidder	Item 1	Item 2		Total 1 & 2	security
	Lump sum price for all work of contract (except Item 2, priced separately)	for 100 tons new rip-rap in place Per Ton price	Total price		
Healy Tibbits	\$17,422.00	\$10.00	\$1,000	\$18,422	10% bid bor
Duncanson- Harrelson	22,925.00	13.00	1,800	24,225	" " "
Smith-Rice	41,135.00	15.25	1,525	42,660	" " "

On approval of the Port Attorney as to form and legality, and on recommendation of the Executive Director, Resolution No. 15012 was passed awarding contract to Healy Tibbits Construction Company, the low bidder.

The Port Attorney made oral reports to the Board on the following:

That the Federal Maritime Commission on September 5, approved the Third Supplemental Agreement under the lease with Howard Terminal and the Third Supplemental Agreement under the lease with Encinal Terminals, relinquishing the Port's control over service charge rates charged by these tenants on Port property and, therefore, the agreements are now in effect.

That the Federal Maritime Commission held a prehearing conference on Docket No. 1128, concerning the Port's flat rental lease with Sea-Land Service, Inc., on Friday, September 6, in Washington, D.C. The parties opposing the lease have requested that a large volume of information be documented, which the Hearing Examiner has approved over the objections of the Port Attorney. He further advised that the Docket has been set for hearing in San Francisco on November 12, 1963, and recommended that the Port employ an independent appraiser to determine the fair rental value of the leased area, and to appear as an expert witness for the Port at the hearing, which recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

That the Federal Maritime Commission Hearing Examiner in Docket No. 1097 has ruled that the Port of Seattle lease of its Pier 42 comes under Section 15 of the Shipping Act, and recommended that it be approved. The Port Attorney explained the background of this lease to the Board.

That a hearing was held by the Public Utilities Commission of the State of California on Western Airlines allegedly discriminatory rates against Oakland and Long Beach, on Wednesday, September 18, and Thursday, September 19, in San Francisco. Messrs. William F. Knowland, Ray Walker, James Stockman, Jack Sanders and Don Martin appeared as witnesses for the Port, and Fred Dubois assisted a great deal in the preparation of material presented at the hearing. He reported that no briefs are to be filed in the case, and that it will be decided following the oral argument which was heard on Thursday, September 19, and a ruling in the case should be forthcoming in 45 to 60 days.

That the Federal Maritime Commission has discontinued its proceedings in Docket No. 876, relating to the filing of agreements under Section 15 of the Shipping Act.

The Executive Director made oral reports to the Board on the following:

That the Executive Director, Assistant Port Attorney, and Senior Engineer Sorensen attended a hearing on Thursday, September 12, in Washington, D.C., before the Armed Services Sub-Committee of the House of Representatives in support of legislation which would relieve the Port from paying Army claims on Tracts 15 and 16 in the Outer Harbor Terminal. The Committee hearing has been left open to allow further negotiation between the Port and the Justice Department toward some mutually agreeable settlement to the problem.

That he had met with Mr. Peter Howard, of Howard Terminal, who agreed to withdraw two requests made for a reduction in rental to be paid to the Port during the second 5 years of the lease under which Howard Terminal occupies certain Port property in the Grove Street area, and is willing that the lease be continued under the same terms and conditions now contained in the lease.

The Airport Manager informed the Board that there will be a hearing before the Alameda City Planning Commission in the Council Chambers on Monday, September 23, on a proposed housing development on Bay Farm Island, and that the proposed development falls within the approach area of runway 27-L of the airport in the

area where height restrictions must be limited to 28 to 30 feet. The Airport Manager and Assistant Chief Engineer were to represent the Port of Oakland at the hearing. In this connection, the Executive Director, with the concurrence of the Airport Manager, recommended that the Port proceed immediately with the procurement of air easements over the property involved, under the terms of an agreement already entered into with the Federal Aviation Agency, which will share in the expense of the procurement of such air easements. This recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Airport Manager recommended that the Board renew the agreement with Mercury International Insurance Company for the exclusive right to operate insurance counters and insurance machines at the airport for a period of three years beginning October 1, 1963, which agreement would be renewable for an additional three-year period. This was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Executive Director informed the Board that Renard Catering desires to occupy, commencing September 19, 1963, 2785 square feet in Building L-820 at \$.045 per square foot per month, or a total of \$125.32, as a minimum against a percentage of 5% of its gross receipts of cafeteria operation to service employees of International Aircraft Services. He further advised that Dove Vending Machine Company has an exclusive concession agreement for the operation of vending machines in the original airport area, and that Renard has requested that Dove install vending machines in the IAS area, but that the revenue from these machines, which would

normally be paid to the Port, would be paid to Renard and included in Renard's gross revenue on which they pay 5% to the Port, on the basis that Renard requires this revenue in order to amortize its investment of approximately \$1,200 in chairs, tables and utensils for the cafeteria area which will be used by the aircraft service employees, even though they might carry their own lunches. The Board approved the occupancy of the area by Renard for its cafeteria operation, but requested additional information as to potential revenue from the vending machines, and a report as to the feasibility of locking the machines in one room, which would be secured during the hours that Renard operates the cafeteria, and would be open to the employees at other hours, in which case the percentage payable to the Port by Dove would accrue directly to the Port.

The following changes in Port tenancies were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

NEW OCCUPANCIES:

Air Commercial Enterprises: 532 square feet of office space on the third floor of Airport Building L-510, for a minimum monthly rental of \$50, as of October 1, 1963. (Credit has not been approved by the Accounting Department and the last six months' rent (\$300) in advance as a security deposit, has been collected.)

Orville E. Hoskins: Airport Building L-806, for a minimum monthly rental of \$50, as of October 1, 1963.

ADDITIONAL AREA:

Charles West Hose Shop: 1,537 square feet in Airport Building L-543 at \$.045 per square foot, or \$69.17 per month, as of October 1, 1963, in lieu of 800 square feet of land area adjacent thereto, at \$.007 psf, or \$5.60 per month.

RENEWAL OF AGREEMENT:

Paradise Airlines: 85 square feet of counter space in the new Terminal Building at \$.667

per square foot; 200 square feet office space at \$.417 per square foot; 200 square feet baggage area at \$.333 per square foot; and 660 square feet in Finger Building at \$.375 per square foot, as of October 1, 1963, with the exception of the area in the Finger Building which they no longer need, for a total monthly rental of \$206.70.

REDUCTION IN AREA:

Lamm Associates, Inc.: to relinquish Airport Building L-543, as of October 1, retaining Room 21 in Airport Building L-130, containing 315 square feet, at \$.12 per square foot, or \$37.80 per month.

Safeway Stores, Inc.: Reduced from 32,500 square feet in Building H-211, Ninth Avenue Terminal area, to 20,000 square feet at \$.0425 per square foot, or \$850 per month. The remaining area will be vacated by November 30, 1963.

Waters Helicopter Corporation: Relinquishment of 382 square feet of office space in Airport Building L-142 at \$.12 per square foot, or \$45.84 per month. Will retain T-hangar L-1005C and annex, for a monthly rental of \$137.50, as of October 1, 1963.

CANCELLATION:

Goodrich, Carlton E.: 5,000 square feet of open area at the Outer Harbor Terminal, at \$.011 per square foot, or \$55.00 per month, as of August 31, 1963, due to death of tenant.

Oakland Fisheries: 5,000 square feet of open wharf area at the Ninth Avenue Pier at \$.01 per square foot, or \$50 per month, as of June 30, 1963.

The Manager, Properties Department, transmitted to the Board a letter from Associated Brokers Company, which represents Dr. E. Ranker, dated September 11, 1963, resubmitting a proposal to lease, for a period of 50 years, approximately 3.29 acres of Port property bounded by First Street, the easterly line of Harrison Street, the westerly line of Alice Street, and the Estuary, on which would be erected approximately 100 shoreside apartments, and a small boat harbor with 80 berths, with a minimum rental of \$1,200, against a percentage of gross receipts, which

would be subject to public bidding. The Manager, Properties Department, also transmitted a letter outlining previous discussions held on this subject. Upon motion of Commissioner Vukasin, seconded and passed unanimously, the matter was referred to the Executive Director, who was authorized to negotiate further with the proponents of the program, and to the Port Attorney, who was directed to study the proposal further as to the legality of the Port entering into an agreement for such use of Port property.

Upon recommendation of the Manager, Properties Department, by letter to the Board, Resolution No. 15004 was passed authorizing execution of an agreement with East Bay Municipal Utilities District to provide for an easement for water lines serving Berth 9, in the Outer Harbor Terminal Area.

The Port Attorney transmitted to the Board a copy of a letter dated September 11, from the law office of Lawlor & McKibben, representing AAA Boiler & Machinery Company, regarding their vacation of property on Oakport Street and questioning the demand, in the amount of \$3,437.50, made by the Port on Mr. Kovell, one of the lessees. The Port Attorney informed the Board that a three-day notice to vacate the property had been served on AAA Boiler & Machinery Company on the 21st day of August, and that an explanation is being made regarding the money owed to the Port, and that Attorney Lawlor has advised that the Property should be vacated no later than October 10.

On recommendation of the Executive Director, Resolution No. 15005 was passed granting International

Aircraft Service permission to perform certain work at the airport consisting of the construction of a canopy 40' x 160' on the west side of Building L-811, at a cost of \$3,600.

The Board took the following action in connection with contracts for services and materials:

Awarded contract to the Duncanson-Harrelson Co. for drydocking and repair of Port derrick barge, by adoption of Resolution No. 14993.

Awarded contract to Otis Elevator Co. for furnishing elevator and escalator maintenance for the airport terminal building for the period ending June 30, 1968, by passage of Resolution No. 14994.

Awarded contract to California Heating & Air Conditioning Supply for furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to airport terminal building, by passage of Resolution No. 14995.

Assistant Engineer Ellisen displayed designs of proposed signs which Mead Packaging Company desires to install on Terminal Building B-203 in the Outer Harbor Terminal Area, which were approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The Port Attorney informed the Board that General Services Administration has submitted its Quitclaim Deed conveying to the Port the area previously occupied by the Naval Air Station at the Oakland Airport, along with Parcel #7, which is part of the airport but not part of the Naval Air Station area. On his recommendation, Resolution No. 15006 was passed accepting the Quitclaim Deed from the United States of America and directing recordation thereof.

The Assistant Chief Engineer recommended to the Board that Port Electrician Foremen Harbart E. Anderson and Chester W. Holbrook be given

meritorious salary increases to rate "d" under salary schedule No. 65, increasing their salaries from \$820 to \$867; that the Port Electrician Leaders Vaughn M. King and Raymond E. Street be granted meritorious increases to place them in rate "e", under salary schedule No. 57, increasing their salaries from \$775 to \$820 per month; and that Port Maintenance and Construction Supervisor Harold F. Carlson be granted a meritorious increase to rate "d", under salary schedule No. 61, increasing his salary from \$775 to \$820 per month, all of which could become effective on October 1, 1963. Resolution No. 15007 was passed assigning these employees and finding them to be entitled to certain rates within salary schedules fixed by Port Ordinance No. 867.

The Assistant Chief Engineer also recommended that two additional positions of Building Maintenance Engineer be created due to the heavy work load of maintenance of equipment and electric lighting at the airport, which was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

The Port Attorney informed the Board orally that the Secretary to the Port Attorney has been hospitalized due to major surgery, and that it is anticipated that she might be absent from work for a period of 2 to 3 months. The work load in the Port Attorney's office requires a replacement for this employee as soon as possible, and since one legal stenographer in his office will be forced to retire in April, 1964, and in order to provide for immediate relief and a period of training for replacement of the retiring employee, he recommended

that the position of Legal Typist be abolished and that one additional position of Legal Stenographer be created. President Tripp suggested that this new position be given the status of classified Civil Service. The Port Attorney explained that by City Charter provision, which is supported by written opinions of previous Port Attorneys, all of the positions in the Legal Department are exempt from Civil Service, and while he would not be opposed to having all of the secretarial positions in his office blanketed into Civil Service, if this were the decision of the Board, he would strongly recommend that it not be done on an individual basis, but that it be done on a departmental basis, and by amendment to the City Charter. The Board asked that the Executive Director and the Port Attorney make a recommendation to the Board in this connection. An ordinance was later passed to print amending Section 6.041 of Port Ordinance No. 867 creating one additional position of Legal Stenographer and abolishing the position of Legal Typist.

Other personnel matters appearing on the calendar were approved by the passage of the necessary resolutions.

The Board was informed that the Port would host a luncheon honoring visitors from Fukuoka, Oakland's Sister City, at the airport on Tuesday, October 1, and President Tripp urged the other members of the Board to attend.

The Board discussed briefly the transfer of jurisdiction of the fireboat "Port of Oakland" to the City Council, and the Port Attorney recommended that a new agreement be written, formally transferring the control of the boat to the City Council, and was informed by the Board that it would take no further action at this time. The Board was informed, however, that the Port has already paid for insurance on the fireboat through June 3, 1964, at a cost of \$9,002.00, and the Board agreed that this cost should be borne by the Port, as it was already budgeted, and the Secretary of the Board was directed to so inform the City Council.

Commissioner Vukasin inquired regarding the article which appeared in the San Francisco newspapers announcing the extensive modification of piers and facilities in the Port of San Francisco, which will be financed through its 50 million dollar Port Improvement bonds. The Executive Director explained that this improvement will create a problem to the Port of Oakland on a long-range program, and that the Port will be required in the future to embark on a similar modernization program and enlargement of the Port in order to retain its competitive position.

The following written reports were noted and ordered filed:

Condition of Port Revenue Fund as of August 31, 1963.

Condition of Funds as of September 17, 1963.

Financial Report for the fiscal year ended June 30, 1963.

Report of Accounts Receivable, 60 days or more in arrears as of August 31, 1963.

List of Claims paid on Port Revenue Fund #911 for the weeks ending August 30, September 6 and 13, 1963.

The following resolutions were introduced
and passed separately by the following vote:

Ayes: Commissioners Chaudet, Kilpatrick,
Vukasin, and President Tripp -4

Noes: None

Absent: Commissioner Brown -1

"RESOLUTION NO. 14993

RESOLUTION AWARDING CONTRACT TO
THE DUNCANSON-HARRELSON CO., FOR
DRYDOCKING AND REPAIRING OF PORT
DERRICK BARGE, AND FIXING THE
AMOUNT OF BONDS TO BE PROVIDED
IN CONNECTION THEREWITH.

RESOLVED that the contract for drydocking
and repairing of Port derrick barge, be and the
same hereby is awarded to THE DUNCANSON-HARRELSON
CO., a corporation, as the lowest responsible bidder,
in accordance with the terms of its bid filed
September 4, 1963; and be it

FURTHER RESOLVED that a bond for the
faithful performance of the work in the amount of
\$2,892.50 shall be required, also a bond in the same
amount to guarantee the payment of all claims for
labor and materials furnished and for amounts due
under the Unemployment Insurance Act with respect
to such work; and that the procedure prescribed by
law shall be taken for the execution of such contract."

"RESOLUTION NO. 14994

RESOLUTION AWARDING CONTRACT TO OTIS
ELEVATOR COMPANY FOR FURNISHING
ELEVATOR AND ESCALATOR MAINTENANCE
FOR AIRPORT TERMINAL BUILDING, METRO-
POLITAN OAKLAND INTERNATIONAL AIRPORT,
FOR PERIOD ENDING JUNE 30, 1968, AND
FIXING THE AMOUNT OF BONDS TO BE
PROVIDED IN CONNECTION THEREWITH.

RESOLVED that the contract for furnishing
elevator and escalator maintenance for Airport
Terminal Building, Metropolitan Oakland International
Airport, for the period ending June 30, 1968, be and
the same hereby is awarded to OTIS ELEVATOR COMPANY,
a corporation, as the lowest responsible bidder, in
accordance with the terms of its bid filed September
4, 1963; and be it

FURTHER RESOLVED that a bond for the
faithful performance of the work in the amount of
\$6,352.65 shall be required, also a bond in the same
amount to guarantee the payment of all claims for
labor and materials furnished and for amounts due
under the Unemployment Insurance Act with respect
to such work; and that the procedure prescribed by
law shall be taken for the execution of such
contract."

"RESOLUTION NO. 14995

RESOLUTION AWARDING CONTRACT TO CALIFORNIA HEATING & AIR CONDITIONING SUPPLY FOR FURNISHING AND DELIVERING ACTIVATED CHARCOAL FOR THE REMAINDER OF THE FISCAL YEAR ENDING JUNE 30, 1964, TO THE TERMINAL BUILDING, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT; FIXING THE AMOUNT OF BOND TO BE PROVIDED IN CONNECTION THEREWITH; REJECTING OTHER BID; AND DIRECTING RETURN OF CHECK TO BIDDER.

RESOLVED that the contract for furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to the Terminal Building, Metropolitan Oakland International Airport, be and the same hereby is awarded to JOHN O'MALLEY, an individual doing business under the firm name and style of CALIFORNIA HEATING & AIR CONDITIONING SUPPLY, as the lowest responsible bidder, in accordance with the terms of his bid filed September 4, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$1,081.00 shall be required, and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bid received for said contract be and it hereby is rejected and the check accompanying the bid of SANFORD MECHANICAL EQUIPMENT CO., INC., shall be returned to the said bidder."

"RESOLUTION NO. 14996

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH LESTER ENTERPRISES, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with LESTER ENTERPRISES, INC., a corporation, providing for the occupancy by Licensee of an area of 2,463 square feet in Building No. H-210, in the Ninth Avenue Terminal Area, for a period of one year commencing August 1, 1963, at a monthly rental of \$123.15, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14997

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH OAKLAND YACHT CLUB, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement,

dated the 1st day of August, 1963, with OAKLAND YACHT CLUB, INC., a corporation, providing for the occupancy by Licensee of 0.4 acres of land area on Nineteenth Avenue near the Embarcadero, for a period of one year commencing August 1, 1963, at a monthly rental of \$125.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14998

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CINDER PRODUCTS
CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with ALVIN F. TOFELT, an individual doing business under the firm name and style of CINDER PRODUCTS CO., providing for the occupancy by Licensee of an open area of 12,000 square feet adjacent to the Embarcadero and west of Fifth Avenue, for a period of one year commencing July 1, 1963, at a monthly rental of \$84.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 14999

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH AMERICAN TIRE
PRODUCTS COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with SAM YESZIN, an individual doing business under the firm name and style of AMERICAN TIRE PRODUCTS COMPANY, providing for the occupancy by Licensee of an open area of 19,200 square feet near the foot of Sixth Avenue extended, for a period of one year commencing September 1, 1963, at a monthly rental of \$115.20, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15000

RESOLUTION APPROVING BONDS OF
CHARLES L. CAMPANELLA CO.

RESOLVED that the bonds of CHARLES L. CAMPANELLA, an individual doing business under the firm name and style of CHARLES L. CAMPANELLA CO., executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$2,426.50, for the faithful performance of his contract with the City of Oakland for demolition of Buildings F-202, F-207 and portion of F-201 at the foot of Webster Street, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 15001

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH TRANS INTERNATIONAL AIRLINES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with TRANS INTERNATIONAL AIRLINES, a corporation, dated August 1, 1963, modifying that certain License and Concession Agreement dated February 1, 1963, by adding thereto 1,888 square feet of office space in Building No. L-130 at Metropolitan Oakland International Airport, at an additional monthly rental therefor of \$226.56, effective August 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15002

RESOLUTION APPROVING BONDS
OF MARSH ELECTRIC COMPANY.

RESOLVED that the bonds of LEE MARSH, an individual doing business under the firm name and style of MARSH ELECTRIC COMPANY, executed by PACIFIC EMPLOYERS INSURANCE COMPANY, a corporation, each in the amount of \$10,453.50, for the faithful performance of his contract with the City of Oakland for relighting a portion of Warehouse Building B-203, Outer Harbor Terminal, and for labor and materials and amounts due under the Un-employment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 15003

RESOLUTION APPROPRIATING THE ADDITIONAL
SUM OF \$5,000.00 TO DEFRAY EXPENSES IN
CONNECTION WITH THE EMPLOYMENT OF SPECIAL
COUNSEL IN PROCEEDINGS PENDING BEFORE THE
CIVIL AERONAUTICS BOARD.

RESOLVED that in addition to the sums heretofore appropriated by Resolutions Nos. 12778 and 14136, there is hereby appropriated out of the Port Revenue Fund the sum of \$5,000.00 for the purpose of defraying the expense of employing CECIL A. BEASLEY, JR., as Special Counsel in proceedings pending before the Civil Aeronautics Board."

"RESOLUTION NO. 15004

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH EAST BAY MUNICIPAL
UTILITY DISTRICT.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute, for and on behalf of this Board, that certain letter agreement with the EAST BAY MUNICIPAL UTILITY DISTRICT, dated September 3, 1963, providing for the installation of a water main in Maritime

Street in the Outer Harbor Terminal Area, and subject to the terms and conditions set forth in said letter agreement."

"RESOLUTION NO. 15005

RESOLUTION GRANTING INTERNATIONAL
AIRCRAFT SERVICES PERMISSION TO
PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by INTERNATIONAL AIR-CRAFT SERVICES, for construction of a 40' x 160' canopy along the west side of Building No. L-811 on applicant's premises at Metropolitan Oakland International Airport, at a cost to said applicant of \$3,600.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 15006

RESOLUTION ACCEPTING QUITCLAIM
DEED FROM THE UNITED STATES OF
AMERICA AND DIRECTING RECORDATION
THEREOF.

RESOLVED that the Board of Port Commissioners of the City of Oakland, acting for and on behalf of the City of Oakland, does hereby accept that certain Quitclaim Deed dated November 9, 1962 from the United States of America, acting by and through the Administrator of General Services, to the City of Oakland, a municipal corporation, conveying certain real property formerly used by the United States Naval Air Station, Oakland, California, and Parcel 7 at the Metropolitan Oakland International Airport; and be it

FURTHER RESOLVED that this Board does hereby agree to the terms, covenants and conditions contained in said Quitclaim Deed; and be it

FURTHER RESOLVED that the Port Attorney hereby is directed to record said Quitclaim Deed."

"RESOLUTION NO. 15007

RESOLUTION ASSIGNING EMPLOYEES AND
FINDING THEM TO BE ENTITLED TO
CERTAIN RATES WITHIN SALARY SCHEDULES
FIXED BY PORT ORDINANCE NO. 867.

RESOLVED that the employees hereinafter named are hereby assigned to and found to be entitled to the rates set forth opposite their respective names and positions and within the salary schedules fixed by Port Ordinance No. 867, effective October 1, 1963:

<u>Employee</u>	<u>Position</u>	<u>Schedule</u>	<u>Rate</u>
HARBART E. ANDERSON	Port Electrician Foreman	65	d.
CHESTER W. HOLBROOK	Port Electrician Foreman	65	d.

VAUGHN M. KING	Electrician	57	e.
RAYMOND E. STREET	Electrician	57	e.
HAROLD F. CARLSON	Port Maintenance and Construction Supervisor	61	d.

"RESOLUTION NO. 15008

RESOLUTION CONCERNING CERTAIN
APPOINTMENTS.

RESOLVED that CHARLOTTE M. GRAY be and she hereby is appointed to Extra Position No. 1 (Accounting Machine Operator, National Cash Register), effective September 26, 1963; and be it

FURTHER RESOLVED that the appointment of THEODORE F. RODRIGUES to the position of Chief Airport Serviceman, for limited duration for purposes of vacation relief, effective September 5, 1963, be and the same hereby is ratified."

"RESOLUTION NO. 15009

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

DANIEL V. REPOSA, Port Maintenance Laborer, for five working days commencing September 3, 1963, with pay, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

MARY A. MOELLER, Intermediate Typist Clerk, without pay, for illness, for nineteen working days commencing September 3, 1963."

"RESOLUTION NO. 15010

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH DONALD S. MITCHELL.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with DONALD S. MITCHELL, providing for the occupancy by Licensee of an area of 1,061 square feet in Building L-845, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a monthly rental of \$50.00,

and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15011

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OAKLAND HARBOR
ANCHORAGE, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with OAKLAND HARBOR ANCHORAGE, INC., a corporation, providing for the occupancy by Licensee of 2.8 acres of water area near Nineteenth Avenue and the Embarcadero, for a period of one year commencing August 1, 1963, at a monthly rental of \$875.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15012

RESOLUTION AWARDED CONTRACT TO
HEALY TIBBITTS CONSTRUCTION CO.,
FOR DEMOLITION OF WHARF F-201W,
DREDGING, AND RIP-RAP WORK AT
FOOT OF WEBSTER STREET; FIXING
THE AMOUNT OF BONDS TO BE PRO-
VIDED IN CONNECTION THEREWITH;
REJECTING ALL OTHER BIDS; AND
DIRECTING RETURN OF BID BONDS
TO BIDDERS.

RESOLVED that the contract for demolition of Wharf F-201W, dredging, and rip-rap work at the foot of Webster Street, be and the same hereby is awarded to HEALY TIBBITTS CONSTRUCTION CO., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed September 23, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$9,211.00 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying said bids shall be returned to the proper persons."

Port Ordinance No. _____, being, "AN
ORDINANCE AMENDING SECTION 6.04 AND REPEALING SECTION
6.041 OF PORT ORDINANCE NO. 867 CREATING ONE
ADDITIONAL POSITION OF LEGAL STENOGRAPHER AND

ABOLISHING POSITION OF LEGAL TYPIST," was read the first time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Kilpatrick, and Vukasin - 3

Noes: President Tripp -1

Absent: Commissioner Brown -1

There being no further business and on motion duly made and seconded the meeting was adjourned at 4:15 p.m.



SECRETARY

~~Board of Port Commissioners Meeting~~
Secretary *[Signature]*

Action OCT 21 1963

*approved as corrected
& filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, October 7, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Chaudet, Kilpatrick,
Vukasin and President
Tripp -4

Commissioners absent: Brown -1

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Assistant Chief Engineer; Manager, Properties Department; Chief Port Accountant; Public Relations Director; Assistant Manager, Properties Department; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Ray S. Sanderson, real estate broker representing the I.L.W.U. Local 6; Mr. Herbert T. Johnson, architect for the I.L.W.U. Local 6.

The minutes of the regular meeting of September 23, 1963, were approved as written and ordered filed.

Mr. Jack R. Warner, Dock Office Clerk, was introduced to the Board by the Manager, Marine Terminal Department, and presented with a pin by President Tripp, denoting 30 years of service to the Port.

The Executive Director transmitted to the Board an outline of the proposed fall program for Port of Oakland activities, which was briefly discussed without the Board taking any formal action.

On recommendation of the Assistant Chief Engineer, Resolution No. 15025 was passed ratifying permission for disposal of surplus excavation material on Port property, and execution of a hold harmless agreement with the State of California in connection therewith, covering material to be disposed of by Guy F. Atkinson Company, in connection with the MacArthur Freeway project.

Resolution No. 15017 was passed authorizing certain members of the Board and certain staff members to attend the Airport Operators Council meetings to be held in New Orleans October 13 - 18, 1963.

Resolution No. 15018 was passed authorizing the Principal Assistant to the Executive Director for Properties Promotion and Sales to make a business trip to New York City and vicinity, October 13 to 26, in connection with Port matters.

On motion of Commissioner Chaudet, seconded and passed unanimously, the Board approved applications of Howard Terminal and Encinal Terminals for changes in their respective terminal tariffs having to do with man-hour schedules and carloading and unloading charges, to become effective November 1, 1963.

The Board approved the following changes

in Port tenancies:

NEW OCCUPANCIES:

East Bay Oil Co.: 15,000 square feet of open area at the foot of Eighth Avenue at \$.007 per square foot, or \$105.00 per month, as of October 1, 1963. (Mr. J.J. Hare, principal, has purchased the business from Mr. William MacElwain, dba Bay City Fuel Oil Co.)

Kaiser Aluminum & Chemical Sales, Inc.: 5,758 square feet in Airport Building L-819, at \$.045 per square foot, or \$259.11 per month, as of October 1, 1963.

Seaport Compress Company: 711 square feet of office space in Terminal Building "A" at \$.10 per square foot, or \$71.10, for a period of approximately 30 days beginning October 7, 1963.

U. S. Forest Service: T-Hangar No. 1005-D, at \$110.00 per month, starting September 1, 1963.

DELETION OF AREA:

Mead Packaging: 20,000 square feet of storage area in Building B-203 at \$.04 per square foot, or \$800.00 per month.

HARBOR LICENSE AGREEMENT RENEWALS: (As of November 1, 1963)

Acker, Geo. M., Co.: 4,850 square feet, Hurley Marine area at a minimum rental of \$50.00.

Associated-Banning Co.: 1,805 square feet in Building E-501, Grove Street Terminal area at \$.03 per square foot; 5,334 square feet in Building E-502 at \$.035 per square foot; and open area for a gasoline pump at \$5.00, for a total monthly rental of \$245.84.

Central Fish Co.: 5,000 square feet of open area at the northwest end of Ninth Avenue Pier at \$.01 per square foot, or \$50.00 per month.

Foster & Foster, Inc.: one acre north of Ninth Avenue Pier at \$261.36, and 171 square feet of Building H-312 at \$15.00, for a total monthly rental of \$276.36.

Jack London Gift & Art Gallery: Building E-514 at 7% of the gross, or a minimum of \$150.00, less credit of \$50.00 for building alteration costs, for a net minimum rental of \$100.00.

Pacific Trencher & Equipment: 3,546 square feet in Building H-209 at \$.04 per square foot, and 3,038 square feet of adjacent open area at \$.007 per square foot, for a total monthly rental of \$163.11.

E. V. & L. G. Parker: 2,350 square feet in Building J-203 at \$.03 per square foot; 2,350 square feet in Building J-204 at \$.03 per square foot; 294 square feet in portion of Building J-202 at \$.03 per square foot; and 6,989 square feet, adjacent open area, at \$.006 per square foot, for a total monthly rental of \$191.75. (Effective October 1, this company is incorporating under the name of Par-Meco, Inc.)

The Manager, Properties Department, informed the Board that National Office Buildings has withdrawn its application for a lease of some 60,000 square feet of property on Oakport Street, upon which it had planned to construct an office building.

The Manager, Properties Department, informed the Board that the Federal Aviation Agency has relinquished its ownership of a small building in the original airport area which the Port has accepted rather than having it removed, which building will eventually be occupied by International Aircraft Service.

The Port Attorney made a written report to the Board on the sale of one acre of Port property facing on Hegenberger Road, along with an option to purchase three additional adjoining acres. This property was sold through oral bidding in the City Council Chambers on September 26, 1963, to the International Longshoremen and Warehousemen's Union, Local 6, for \$50,350.00, and provides for conveyance of the three-acre option area upon exercise of the option within the required period of 2 years and upon payment of the purchase price of \$173,707.50,

which is three times the purchase price of the one-acre parcel plus 15%. The Port Attorney explained that there were two bidders for the property, the second being the Sheet Metal Workers Union, Welfare Plan, and that the property was sold after 85 consecutive bids, with the highest bid submitted by the Sheet Metal Workers being \$50,250.00. On recommendation of the Executive Director and Manager, Properties Department, a joint ordinance was passed to print ratifying, confirming and approving the sale of the property, which ordinance will be presented to the City Clerk for joint action by the City Council at an early date. It is anticipated that the necessary readings by the City Council, and publication, will permit second reading by the Board of Port Commissioners at its meeting on November 4, 1963.

On motion of Commissioner Vukasin, seconded and passed unanimously, the Chief Port Accountant was directed to set up a special account for the money received from the sale of Port property, with the funds from this account to be used exclusively for the further development of Port properties.

The request of Hans Glaser Boat Service to place a 4' x 8' sign on its leased premises was approved by the Board on motion of Commissioner Vukasin, seconded and passed unanimously.

Resolution No. 15022 was passed granting Seaport Compress Company permission to perform certain work consisting of the construction of

approximately 300 square feet of change room and storage area in Building C-221, at an estimated cost of \$975.

Resolution No. 15024 was passed granting Aero Dyne Supply permission to perform certain work consisting of construction of a drop ceiling in the northeast corner of Building L-731, at an estimated cost of \$500.

The Assistant Chief Engineer recommended by letter to the Board that the nurse truck, now under construction by Coast Apparatus Co., be modified at a cost of approximately \$9,000, to incorporate foam-making devices so that the nurse truck can augment the principal crash rescue vehicle in case of emergency. This recommendation was concurred in by the Executive Director and the Airport Manager, and approved by the Board on motion of Commissioner Kilpatrick, seconded and passed unanimously.

On recommendation of the Port Attorney, Resolution No. 15023 was passed finding certain accounts receivable, totaling \$173,539.51, to be uncollectible and authorizing and directing the Chief Port Accountant and City Auditor-Controller to write off same from the books of the City. It was explained orally to the Board that this was a bookkeeping function and did not relieve the debtors of their obligation to pay the amounts owed to the Port.

Personnel matters consisting of appointments and leaves of absence, as listed on the Board calendar, were approved by passage of

the necessary resolutions.

The Port Attorney transmitted to the Board a proposed lease of certain premises on the first floor of Terminal Building B in the Outer Harbor Terminal Area at the northeast corner of Fourteenth and Terminal Streets, together with notice of intention to make such lease, and the Manager, Properties Department, explained by letter to the Board the terms of the lease. Resolution No. 15028 was passed determining that lease of these properties should be made, approving form of lease and notice inviting bids and directing advertisement for bids to be received October 21, 1963.

The Assistant Manager, Properties Department, made an oral report to the Board on the continued item of food service requirements for employees of International Aircraft Service, advising that Renard Catering will not operate the restaurant area, but that it will be operated under proposed assignment by International Aircraft Service to a restaurant operator, which matter will be reported to the Board at a later date. Revenues from the vending machines in the area will accrue to the Port through its lease with Dove Vending Machine Co.

The Manager, Properties Department, made an oral report to the Board on proposed bonding requirements of Port tenants, advising that investigation so far indicates that bond premium costs would be exorbitant for smaller tenants of the Port, and recommended that the present policy of requiring advance rental deposit be continued

where appropriate. The Board indicated its approval, but asked that further investigation be made as to the feasibility of bonding under certain circumstances.

The Executive Director reported that Mr. James Stockman, operator of the Edgewater Inn Garden Motel, has advised that he will have preliminary plans ready in about two weeks for presentation to the Board for his proposed tower addition to the Edgewater Inn, and that present plans call for a 12-story tower, rather than the 8-story tower originally proposed.

The Executive Director made an oral report to the Board on the employment of appraisers in connection with Federal Maritime Commission Docket No. 1129, concerning the proposed flat rental lease with Sea-Land of California, Inc., and recommended that Mr. Ralph Clark be employed to appraise the value of the real estate at an estimated basic cost of \$3,250, and that Tudor Engineering Company be employed to appraise the value and condition of structures on the land at an estimated basic fee of \$4,000, and that the per diem payable for expert witnesses during the hearing be set at \$150 per day each, with a minimum of half a day. This recommendation was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously. The Port Attorney explained that he had discussed the appraisal fees with Sea-Land and expects an answer on October 8 or 9, confirming that Sea-Land will share payment of these expenses on a 50/50 basis.

The following written reports were noted and ordered filed:

Status reports.

Condition of funds as of October 1, 1963.

Report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of August, 1963.

List of claims paid on Port Revenue Fund #911 for the weeks ending September 20 and 27, 1963.

the necessary resolutions.

The Port Attorney transmitted to the Board a proposed lease of certain premises on the first floor of Terminal Building B in the Outer Harbor Terminal Area at the northeast corner of Fourteenth and Terminal Streets, together with notice of intention to make such lease, and the Manager, Properties Department, explained by letter to the Board the terms of the lease. Resolution No. 15028 was passed determining that lease of these properties should be made, approving form of lease and notice inviting bids and directing advertisement for bids to be received October 21, 1963.

The Assistant Manager, Properties Department, made an oral report to the Board on the continued item of food service requirements for employees of International Aircraft Service, advising that Renard Catering will not operate the restaurant area, but that it will be operated under proposed assignment by International Aircraft Service to a restaurant operator, which matter will be reported to the Board at a later date. Revenues from the vending machines in the area will accrue to the Port through its lease with Dove Vending Machine Co.

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where appropriate. The Board indicated its approval, but asked that further investigation be made as to the feasibility of bonding under certain circumstances.

The Executive Director reported that Mr. James Stockman, operator of the Edgewater Inn Garden Motel, has advised that he will have preliminary plans ready in about two weeks for presentation to the Board for his proposed tower addition to the Edgewater Inn, and that present plans call for a 12-story tower, rather than the 8-story tower originally proposed.

The Executive Director made an oral report to the Board on the employment of appraisers in connection with Federal Maritime Commission Docket No. 1129, concerning the proposed flat rental lease with Sea-Land of California, Inc., and recommended that Mr. Ralph Clark be employed to appraise the value of the real estate at an estimated basic cost of \$3,250, and that Tudor Engineering Company be employed to appraise the value and condition of structures on the land at an estimated basic fee of \$4,000, and that the per diem payable for expert witnesses during the hearing be set at \$150 per day each, with a minimum of half a day. This recommendation was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously. The Port Attorney explained that he had discussed the appraisal fees with Sea-Land and expects an answer on October 8 or 9, confirming that Sea-Land will share payment of these expenses on a 50/50 basis.

Commissioner Chaudet stated that he had received complaints from contractors who had bid for the contract for relighting a portion of Warehouse Building B-203 in the Outer Harbor Terminal Area, to the effect that Marsh Electric Company, to whom the contract was awarded, had been given

additional time for completion of the contract in variance with the bid specifications. The Assistant Chief Engineer explained that the contract had been awarded to Marsh Electric Company on September 4, 1963, the day the bids were opened, and at the request of Mead Packaging had shortly thereafter commenced work, prior to the formal approval of the contract by the City Auditor-Controller, and had done so at its own risk, without guarantee from anyone that the contract would ultimately be approved. The contractor's bond was approved on September 23, and following approval of the contract by the City Auditor-Controller, Marsh Electric Company was officially notified that the contract had commenced on October 3, 1963. The Assistant Chief Engineer was asked to write a letter to Commissioner Chaudet explaining these facts so they could be reported back to the contractors.

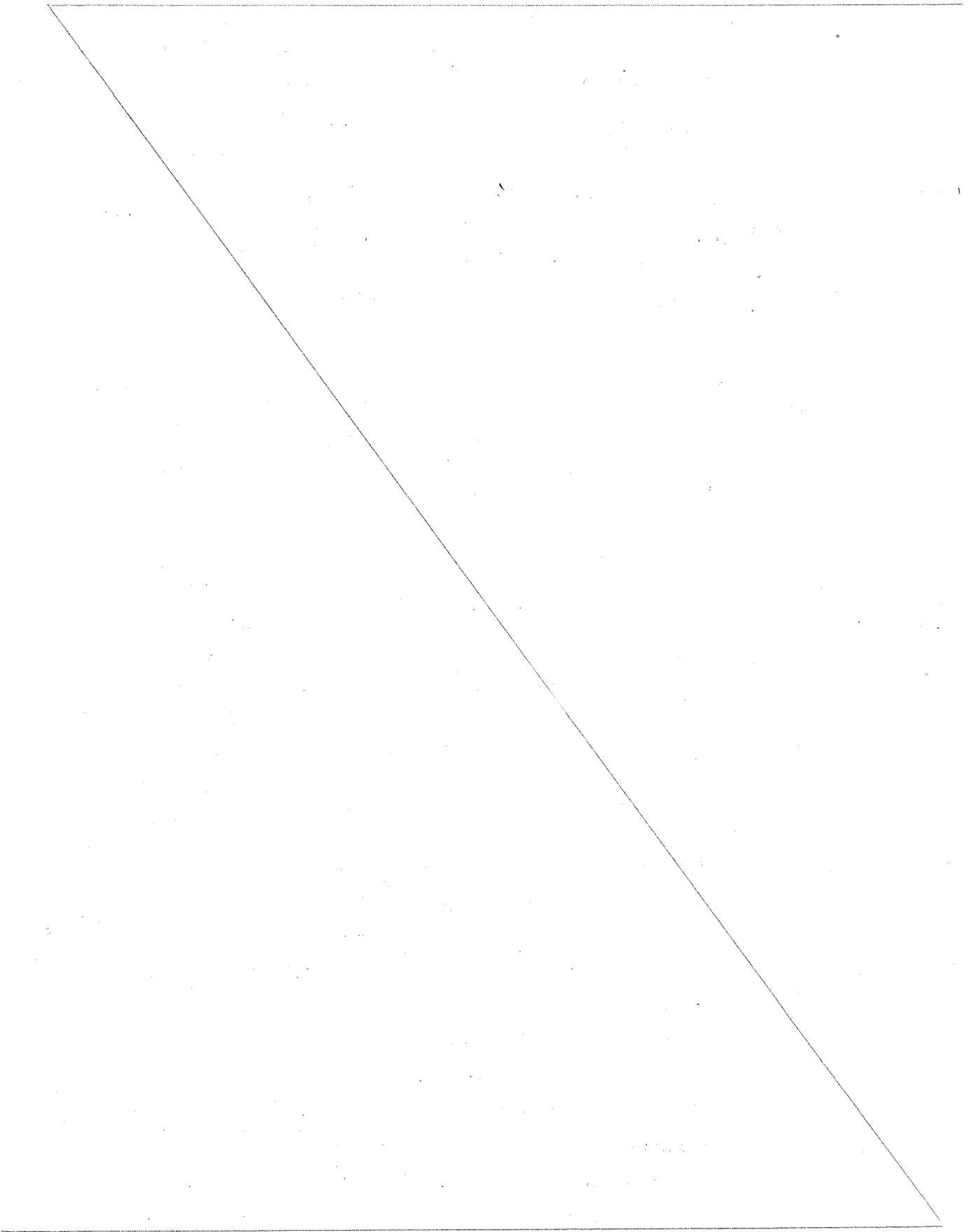
The following written reports were noted and ordered filed:

Status reports.

Condition of funds as of October 1, 1963.

Report of revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of August, 1963.

List of claims paid on Port Revenue Fund #911 for the weeks ending September 20 and 27, 1963.



The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Kilpatrick, Vukasin and President Tripp -4

Noes: None

Absent: Commissioner Brown -1

"RESOLUTION NO. 15013

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PRESCOLITE MANUFACTURING CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with PRESCOLITE MANUFACTURING CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 10,000 square feet in Building No. H-213, 900 square feet in Building No. H-214 and 4,213 square feet in Building No. H-215, all in the Ninth Avenue Terminal Area, for a period of one year commencing July 1, 1963, at a monthly rental of \$650.02, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15014

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HANS GLASER BOAT SERVICE, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with HANS GLASER BOAT SERVICE, INC., a corporation, providing for the occupancy by Licensee of an area of 38,815 square feet at the foot of Sixth Avenue, for a period of one year commencing July 1, 1963, at a monthly rental of \$271.71, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15015

RESOLUTION APPROVING BONDS OF HEALY TIBBITTS CONSTRUCTION CO.

RESOLVED that the bonds of HEALY TIBBITTS CONSTRUCTION CO., a corporation, executed by FIREMAN'S FUND INSURANCE COMPANY, a corporation, each in the amount of \$9,211.00, for the faithful performance of its contract with the City of Oakland for demolition of Wharf F-201W, dredging and rip-rap work at foot of Webster Street, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 15016

RESOLUTION APPROVING BONDS OF
THE DUNCANSON-HARRELSON CO.

RESOLVED that the bonds of THE DUNCANSON-HARRELSON CO., a corporation, executed by UNITED PACIFIC INSURANCE COMPANY, a corporation, each in the amount of \$2,892.50, for the faithful performance of its contract with the City of Oakland for dry-docking and repairing of Port derrick barge, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 15017

RESOLUTION AUTHORIZING ATTENDANCE AT
ANNUAL MEETING OF AIRPORT OPERATORS
COUNCIL.

RESOLVED that Commissioners EDWARD G. BROWN and EMMETT KILPATRICK, the Executive Director and Chief Engineer, the Port Attorney, and the Airport Manager, be and they hereby are authorized to proceed to New Orleans, Louisiana, to attend the Annual Meeting of the AIRPORT OPERATORS COUNCIL commencing October 13, 1963; and be it

FURTHER RESOLVED that said persons shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 15018

RESOLUTION AUTHORIZING CERTAIN TRAVEL
FOR THE PRINCIPAL ASSISTANT TO THE
EXECUTIVE DIRECTOR FOR PROPERTIES
PROMOTION AND SALES AND ALLOWING
REASONABLE EXPENSES IN CONNECTION
THEREWITH.

RESOLVED that the Principal Assistant to the Executive Director for Properties Promotion and Sales be and he hereby is authorized to proceed to New York, New York, on October 13, 1963, in connection with the promotion of the sale and lease of Port property, and that he be allowed his reasonable expenses in connection therewith upon presentation of claim therefor."

"RESOLUTION NO. 15019

RESOLUTION AUTHORIZING EXECUTION
OF LEASE WITH THE UNITED STATES
OF AMERICA.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to enter into a lease with THE UNITED STATES OF AMERICA, dated September 1, 1963, providing for the occupancy by the Government of 1,597 square feet of hangar space in Building 1005, Section D, Metropolitan Oakland International Airport, for the term beginning September 1, 1963 and ending June 30, 1964, with certain rights of renewal, at an annual rental of \$1,320.00."

"RESOLUTION NO. 15020

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

CAROLYN L. BARLOW, Reservation Clerk, effective September 26, 1963;

JEAN P. BENNETT, Reservation Clerk, effective September 26, 1963;

LORRAINE M. ORCUTT, Reservation Clerk, effective September 26, 1963;

VIRGINIA L. STEALEY, Reservation Clerk, effective September 26, 1963."

"RESOLUTION NO. 15021

RESOLUTION RATIFYING LEAVE OF
ABSENCE TO DORA E. WILLIAMS.

RESOLVED that the leave of absence granted DORA E. WILLIAMS, Secretary to the Port Attorney, on account of illness, commencing September 25, 1963, for a period of forty-six working days, with pay, be and the same hereby is ratified."

"RESOLUTION NO. 15022

RESOLUTION GRANTING SEAPORT COMPRESS
CO. PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application and plans and specifications submitted by SEAPORT COMPRESS CO., for construction of change room and storage area on applicant's premises at 900 Terminal Street, at a cost to said Company of \$975.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 15023

RESOLUTION FINDING CERTAIN ACCOUNTS
RECEIVABLE TO BE UNCOLLECTIBLE AND
AUTHORIZING AND DIRECTING THE CHIEF
PORT ACCOUNTANT AND THE CITY AUDITOR-
CONTROLLER TO WRITE OFF THE SAME
FROM THE BOOKS OF THE CITY.

WHEREAS, there are certain accounts receivable on the books of the Chief Port Accountant and the City Auditor-Controller which, by reason of being disputed and without sufficient proof to sustain them, or by reason of the fact that the debtor is financially unable to pay, or for other reasons, are uncollectible, and it has been recommended by the Port Attorney and the Chief Port Accountant that said accounts be written off the books of the City of Oakland; now, therefore, be it

RESOLVED that upon the recommendation of the Port Attorney and Chief Port Accountant the various accounts receivable hereinafter set forth are hereby found and determined to be uncollectible, and the Chief Port Accountant and the City Auditor-Controller are hereby authorized and directed to write off from the books of the City of Oakland the following accounts receivable:

Ace Wrecking & Salvage	\$ 4,011.19
Arctic Pacific, Inc.	602.10
Baba Box, Inc.	839.40
Cal-Neva Air, Inc.	251.08
Canton Ferry	3,673.02
Triangle Aero Industries and Thomas T. Walker, doing business as Pacific Helicopter and Thomas Walker Co.	1,257.50
Taloea Trading Corporation, doing business as Inter- national Room	555.34
National Brands Paint Company	194.12
Robideaux Express	75.00
Transocean Airlines and Taloea Academy of Aeronautics	145,201.61
Transient Aircraft Maintenance Service	16,879.15

and be it

FURTHER RESOLVED that notwithstanding the cancellation of said accounts, the Port Attorney shall hereafter take such action as may be appropriate to effect the collection thereof."

"RESOLUTION NO. 15024

RESOLUTION GRANTING AERO DYNE
SUPPLY CO. PERMISSION TO PERFORM
CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AERO DYNE SUPPLY CO., for construction of a drop ceiling in the office area of Building No. L-731 on applicant's licensed premises on the Metropolitan Oakland International Airport, at a cost to said Company of \$500.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 15025

RESOLUTION RATIFYING PERMISSION
FOR DISPOSAL OF SURPLUS EXCAVATION
MATERIAL ON PORT PROPERTY AND
ABSOLVING THE STATE OF CALIFORNIA
FROM RESPONSIBILITY IN CONNECTION
THEREWITH.

RESOLVED that the permission heretofore granted by the Executive Director and Chief Engineer to GUY F. ATKINSON COMPANY to dispose of surplus excavation material upon the Airport dike be and the same is hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute to the State of California, Department of Public Works, Division of Highways, for and on behalf of this Board, an agreement dated October 1, 1963 absolving the State of California from any and all responsibility in connection with the disposal of said material on Port property."

"RESOLUTION NO. 15026

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THARCO CONTAINERS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with THARCO CONTAINERS, a corporation, providing for the occupancy by Licensee of an area of 2.72 acres, more or less, at 265 Hegenberger Road, including Building No. K-101, containing 72,806 square feet, located thereon, for a period of one year commencing July 1, 1963, at a monthly rental of \$2,813.20, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15027

RESOLUTION APPROVING BONDS OF
OTIS ELEVATOR COMPANY.

RESOLVED that the bonds of OTIS ELEVATOR COMPANY, a corporation, executed by NATIONAL SURETY CORPORATION, a corporation, each in the amount of \$6,352.65, for the faithful performance of its contract with the City of Oakland for furnishing elevator and escalator maintenance for Airport Terminal Building, Metropolitan Oakland International Airport for the period ending June 30, 1968, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 15028

RESOLUTION DETERMINING THAT LEASE
OF CERTAIN PREMISES ON THE FIRST
FLOOR OF TERMINAL BUILDING B IN
THE OUTER HARBOR TERMINAL AREA
AT THE NORTHEAST CORNER OF
FOURTEENTH AND TERMINAL STREETS
SHOULD BE MADE, APPROVING FORM
OF LEASE AND NOTICE INVITING
BIDS AND DIRECTING ADVERTISEMENT
FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises on the first floor of Terminal Building B in the Outer Harbor Terminal Area at the northeast corner of Fourteenth and Terminal Streets, and more particularly

described in the form of lease hereinafter mentioned, for the term commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of five (5) years with options to extend said term for additional periods of not to exceed ten (10) years, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each bid to be accompanied by a cash deposit, a certified check or cashier's check of a responsible bank in the amount of \$500.00) with bids to be received prior to the hour of 1:45 P.M., on Monday, the 21st day of October, 1963, and to be opened by the Board while in regular session, at the hour of 2:00 P.M. of said day, or as soon thereafter as said Board shall convene, and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

Port Ordinance No. 1242 being, "AN ORDINANCE AMENDING SECTION 6.04 AND REPEALING SECTION 6.041 OF PORT ORDINANCE NO. 867 CREATING ONE ADDITIONAL POSITION OF LEGAL STENOGRAPHER AND ABOLISHING THE POSITION OF LEGAL TYPIST", having been duly introduced, read and published, was read a second time and finally adopted by the following vote:

Ayes: Commissioners Chaudet, Kilpatrick,
Vukasin and President Tripp -4

Noes: None

Absent: Commissioner Brown -1

Port Ordinance No. _____ being, "AN
ORDINANCE AMENDING SECTION 9.12 OF PORT ORDINANCE
NO. 867 CREATING TWO ADDITIONAL POSITIONS OF
BUILDING MAINTENANCE ENGINEER", and

Ordinance No. _____ C.M.S. and Port
Ordinance No. _____ being, "A JOINT ORDINANCE
RATIFYING, CONFIRMING AND APPROVING THE SALE OF
CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE
WEST SIDE OF HEGENBERGER ROAD APPROXIMATELY
1,000 FEET SOUTHERLY OF SAN LEANDRO CHANNEL NOT
NEEDED BY THE CITY OF OAKLAND; AND DIRECTING
THE EXECUTION AND ATTESTATION OF A DEED OR DEEDS
TO THE PURCHASERS THEREOF", were read the first
time and passed to print by the following vote:

Ayes: Commissioners Chaudet, Kilpatrick,
Vukasin and President Tripp -4

Noes: None

Absent: Commissioner Brown -1

There being no further business and on
motion duly made and seconded, the meeting was
adjourned at 3:30 p.m.



SECRETARY

Board of Port Commissioners Meeting
Secretary

Action NOV 4 1963

*approved as written
& filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, October 21, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Brown, Chaudet,
Kilpatrick, Vukasin,
and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Assistant Port Attorney; Airport Manager; Manager, Marine Terminal Department; Assistant Chief Engineer; Manager, Properties Department; Assistant Manager, Properties Department; Chief Port Accountant; Public Relations Director; and the Secretary of the Board.

Visitors attending the meeting included: Mr. Barry Netherwood.

The minutes of the regular meeting of October 7, 1963, were approved as written, except for the insertion of the following paragraph, which is to be added to page 8 of the minutes:

"Commissioner Chaudet stated that he had received complaints from contractors who had bid for the contract for relighting a portion of Warehouse Building B-203 in

the Outer Harbor Terminal, to the effect that Marsh Electric Company, to whom the contract was awarded, had been given additional time for completion of the contract in variance with the bid specifications. The Assistant Chief Engineer explained that the contract had been awarded to Marsh Electric Company on September 4, 1963, the day the bids were opened, and at the request of Mead Packaging had shortly thereafter commenced work prior to the formal approval of the contract by the City Auditor-Controller, and had done so at its own risk, without guarantee from anyone that the contract would ultimately be approved. The contractor's bond was approved on September 23, and following approval of the contract by the City Auditor-Controller, Marsh Electric Company was officially notified that the contract had commenced on October 3, 1963. The Assistant Chief Engineer was asked to write to Commissioner Chaudet explaining these facts so they could be reported back to the contractors."

At the hour of 2:00 p.m., bids were opened and publicly declared for a proposed lease of certain premises located on the first floor of Terminal Building B in the Outer Harbor Terminal at the northeast corner of 14th and Terminal Streets, for which one bid was received, that being the bid of The Mead Corporation at \$.035 per square foot per month. On approval of the Assistant Port Attorney as to form and legality, and on recommendation of the Executive Director, an ordinance was passed to print awarding the lease to The Mead Corporation.

A proposed trade mission to Japan was discussed and President Tripp explained that former Senator Knowland, who had been invited to make the trip in company with the President of the Board, the Executive Director and Chief Engineer, at the Port's expense, stated that he

would participate in the trade mission on the condition that he pay his own expenses. Upon inquiry from Commissioner Brown, the Executive Director explained that the budget for the mission was sufficient to cover the expenses of three people, and Commissioner Brown suggested that possibly some other staff member might be included in the mission, so long as there was sufficient money in the budget to cover the expense. The Executive Director replied that this was being considered and that a recommendation would be made at the next regular meeting of the Board. Resolution No. 15045 was passed authorizing travel by Senator Knowland, President Tripp, and the Executive Director and Chief Engineer to the Far East, departing from Oakland November 13, 1963, for a period of approximately two weeks.

The Public Relations Director transmitted a letter to the Board outlining expenses of the air service advertising program for the first four months of this fiscal year which total \$20,353.00, against a budgeted amount for the same period of \$32,000.00, and recommended that the Board authorize amendment of the budget to permit the continued expenditure of \$8,000.00 per month for air service advertising for the next four months of the fiscal year, which was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

On recommendation of the Public Relations Director, and upon motion of Commissioner Chaudet, which was seconded and passed unanimously, the Board authorized the purchase of a Christmas tree for Jack London Square at a cost of \$800.00, plus painting at an estimated cost of \$180.00, and lighting at an estimated cost of \$125.00.

The following changes in Port tenancies were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

HARBOR LICENSE AGREEMENT RENEWALS: (Expiring 11/30)

Arena, Daniel J.: 3,904 square feet in Building H-215 at \$.04 per square foot, or \$156.16 per month.

Galley, The: Restaurant Building H-210 at Eighth Avenue for a minimum rental of \$75.00, or 5% of gross.

Norris Building Materials: 3,684 square feet of warehouse area in Building H-107 at \$.05 per square foot; 481 square feet of office area at \$.08 per square foot; and 16,845 square feet of open area at \$.006 per square foot, for a total monthly rental of \$323.75.

Oakland Cigarette Service, Inc.: Non-exclusive concession for cigarette vending machine in the Port of Oakland Building at \$.02 for each package of cigarettes up to 800 packs per month, and \$.03 for all sales over this amount.

Oakland Terminal Railway: 370 square feet of office area in Building B-204 at the Foot of 14th Street, for a rental of \$45.00 per month. (This is in addition to their other area.)

Safeway Stores, Inc.: 20,000 square feet in Building H-211 at 9th Avenue Terminal at \$.0425 per square foot, or \$850 per month.

Schirmer Stevedoring Company, Ltd.: 2,000 square feet in Building E-502 at Clay Street Pier at \$.035 per square foot,; 756 square feet in leanto attached to Building E-501 at \$.03 per square foot, for a total monthly rental of \$92.68.

Sedlack, Robert J.: 851 square feet in Building H-208 at a minimum monthly rental of \$50.

Stiles, K. G.: 8,333 square feet of open area at the Foot of Fourth Avenue, at \$.006 per square foot, or \$50 per month.

C. & G. S.S. "Pioneer": 1,392 square feet, Clay Street Pier shed, at \$.035 per square foot; 1,000 square feet of open area at corner of Clay and First Streets at \$.011 per square foot, for a total monthly rental of \$59.72.

NEW OCCUPANCIES:

Modern Marble Mfg. Company: This company is a subdivision of American Electro Finishing Company. They wish to occupy 4,500 square feet in Airport Building L-802, at \$235 per month.

Nordic Yacht Imports: 1,022 square feet in Building J-201 at \$.025 per square foot; a portion of Building J-202, containing 147 square feet at \$.025 per square foot; and an open area of 28,061 square feet adjacent thereto at \$.006 per square foot, for a total monthly rental of \$197.60. (This area is being vacated by Oakland Yacht Service as of October 31, 1963, and Mr. Don Durant, adjacent tenant, desires occupancy of this area.)

ADDITIONAL AREA:

Aircraft Workers Lodge: 241 square feet of additional area in Airport Building L-731 at \$.045 per square foot, or \$10.85, making a total of 1,692 square feet, for a total monthly rental of \$76.14, as of October 1, 1963.

The Manager, Properties Department, informed the Board that K & P Trucking Company has requested permission to install a shelter to cover its gasoline pump in the Grove Street Terminal area, immediately east of Clay Street. The Board indicated that it had no objection, provided the required building permits are issued and approved.

The Port Attorney transmitted to the Board a Notice of Intention to grant a lease of certain premises in Port of Oakland Building 136 on the MOIA, to be operated as a public restaurant. The Manager, Properties Department, also transmitted a letter to the Board outlining terms of the lease. Resolution No. 15029 was later passed determining that such lease should be made, approving form of lease and notice inviting bids to be received November 18, 1963.

The Manager, Properties Department, explained orally to the Board that a request has been received from Hurricane Steel Company to sublease a

portion of its area to Dusty Rhodes, who has requested use of the property for a seaplane operation which would take off and land in the waters of the Estuary to transport prospective boat buyers to view boats which Mr. Rhodes has for sale in other areas. Due to the hazards of such an operation on the Estuary, the Manager, Properties Department, Manager, Marine Terminal Department, and the Executive Director all recommended against the subleasing of the area for this purpose and on motion of Commissioner Kilpatrick, seconded and passed unanimously, the request of Hurricane Steel Company to sublease was denied.

The Manager, Properties Department, explained to the Board that a small strip of land along Hegenberger Road, which has been reserved by the Port for use by the City of Oakland in widening Hegenberger Road, separates the property being transferred to Pacific Gas & Electric from the street right of way. The Union Oil Company, to whom the property will eventually be transferred, requires assurance that it will have access across this strip of land. On motion of Commissioner Brown, seconded and passed unanimously, the Board agreed that it would grant an easement over the property to Union Oil Company until such time as the property is required by the City of Oakland for street purposes.

On recommendation of the Manager, Properties Department, the following building permits were approved:

Resolution No. 15048 was passed approving request of Atwood Ltd. to relocate one sign and erect a new one on the Franklin Street side of the Port of Oakland Building, with work to be performed by Federal Signs Electrical Products.

Resolution No. 15049 was passed, approving request of Johnston, Inc., to install a 7' x 6' plastic sign adjacent to the sidewalk at Hangar 27 at the airport, with work to be done by Ajax Electric Signs.

Resolution No. 15047 was passed, granting Los Angeles-Seattle Motor Express, Inc., permission to perform certain work consisting of construction of a 32' x 56' garage building on leased property in the Outer Harbor Terminal Area, at an estimated cost of \$20,400.

The Assistant Chief Engineer transmitted a letter to the Board advising that the Federal Aviation Agency has approved the project for the installation of runway centerline light kits to correct the deficiencies in this lighting at the airport, but that Federal participation in this additional work will be subject to the availability of funds at the time of the final audit of the project. He further advised that Mr. Hand, District Airport Engineer for the F.A.A., has advised that this is normal procedure, and in all similar cases in the past Federal funds have been allocated upon audit of the project. On motion of Commissioner Vukasin, seconded and passed unanimously, the Board approved the project on the terms outlined by the Assistant Chief Engineer. Resolution No. 15039 was passed authorizing purchase from Sylvania Electric Company, Inc., of certain material for the correction of centerline lights in runways and taxiways at the MOIA, without competitive bidding, because Sylvania Electric Company, Inc., is the only supplier of the required material.

The Assistant Chief Engineer informed the Board that California Heating and Air Condition Supply has not signed the proposed contract for furnishing and delivering activated charcoal to the Port of Oakland for the balance of the fiscal year

and, therefore, is subject to forfeiture of bid deposit check in the amount of \$216.20. Resolution No. 15036 was passed requiring forfeiture of the bid check. Resolution No. 15041 was then passed approving specifications and authorizing advertising for bids for furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to the terminal building at the airport, with bids to be received November 4, 1963.

Resolution No. 15040 was passed accepting work performed by Charles L. Campanella Company for demolition of Buildings F-202 and F-207, and a portion of F-201 at the foot of Webster Street.

The Assistant Chief Engineer explained to the Board that Coast Apparatus, Inc. has been delayed in its work of construction of one light rescue vehicle, due to the fact that delivery of the chassis for the vehicle by the supplier in the east was delayed. Resolution No. 15042 was passed extending time to December 9, 1963, for performance of the contract. Commissioner Chaudet requested the Assistant Chief Engineer to report back to the Board as to the number of days delivery of the chassis was delayed, and the number of days requested by Coast Apparatus for extension of the contract.

Resolution No. 15046 was passed ratifying sale of personal property of the Port of Oakland, consisting of miscellaneous surplus, salvage and scrap materials.

Personnel matters as listed on the calendar were approved by passage of the necessary resolutions.

Commissioner Vukasin asked as to the Port's position in connection with the study released

recently by the University of California on the filling of tide lands in San Francisco Bay. The Board was informed that there is a public meeting being held in San Francisco on October 22, which would be attended by observers from the Port of Oakland, and that a copy of the University of California report, issued by Mr. Mel Scott, would be acquired and studied.

Commissioner Vukasin then asked regarding a report presented to the City Council on October 17, 1963, by the City Manager on the cost of services rendered to the Port of Oakland, which lists an amount of \$302,712.00 as total cost of services rendered in the Port of Oakland area. The Secretary of the Board informed the Board that this report had been referred back to the City Manager with the request that additional information be furnished the Council as to the total revenues derived by the City from this same area, and that the report was also referred to the City Council Budget Committee, which consists of Councilmen Reading and Chialvo, who were requested to report back to the Council in four weeks. Councilman Chialvo stated to the Secretary of the Board that he and Councilman Reading would contact the Port prior to the submission of their report to review the matter further.

The Executive Director informed the Board that Paradise Airlines is under investigation by the Civil Aeronautics Board regarding its service from Oakland and San Jose to Lake Tahoe, the Civil Aeronautics

Board claiming that the airline is engaging in inter-state commerce, because many of the Paradise passengers have an ultimate destination in Nevada, and that Paradise is asking to perpetuate its service by requesting a waiver from the Civil Aeronautics Board and has asked for support of the Port of Oakland in its application for such waiver. A motion was made by Commissioner Brown, seconded and passed unanimously, that the Port staff be authorized to intervene as it sees fit in the best interests of the Port of Oakland, but it must be careful not to be placed in a position of acknowledging jurisdiction of the Civil Aeronautics Board over an intra-state airline route by supporting a request for a waiver of Civil Aeronautics Board rules, when it has not yet been proven that the airline route involved comes under said rules.

The Board discussed briefly the proposed study concerning the near-term and long-term potential, economic and business development of the Port of Oakland and requested that representatives of Booz, Allen & Hamilton be invited to attend an adjourned session of the Board, which will be held in Conference Room B, at 12:30 p.m., on Monday, October 28, 1963.

The following written reports were noted and ordered filed:

Condition of funds as of October 15, 1963.

Condition of Port Revenue Fund as of September 30, 1963.

Report of accounts receivable, 60 days or more in arrears as of September 30, 1963.

List of claims paid on Port Revenue Fund #911 for the weeks ending October 4 and 11, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Chaudet, Kilpatrick, Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 15029

RESOLUTION DETERMINING THAT LEASE OF CERTAIN PREMISES IN PORT OF OAKLAND BUILDING NO. 136 ON THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain premises in the Port of Oakland Building No. 136 on the Metropolitan Oakland International Airport and more particularly described in the form of lease hereinafter mentioned, for the term commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of five (5) years, with an option to extend said term for an additional period of five (5) years, to the highest responsible bidder and subject to the other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board, and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each bid to be accompanied by two separate cash deposits, certified checks or cashier's checks of a responsible bank in the respective amounts of \$500.00 and \$5,000.00) with bids to be received prior to the hour of 1:45 P.M., on Monday, the 18th day of November, 1963, and to be opened by the Board while in regular session, at the hour of 2:00 P.M. of said day, or as soon thereafter as said Board shall convene, and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right in its discretion to reject any and all bids received by it if not satisfactory to it and to award the proposed lease to one other than the highest bidder if the the best interests of the City and Port will be served thereby."

"RESOLUTION NO. 15030

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH H. J. OLNEY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with H. J. OLNEY, providing for the occupancy by Licensee of an area of 1,693 square feet in Building No. L-735 and 3,200 square feet in Building No. L-737, Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1963, at a monthly rental of \$252.19, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15031

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH AERO DYNE SUPPLY CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with ED MORENO and MARVIN J. LANDRUM, copartners doing business under the firm name and style of AERO DYNE SUPPLY CO., providing for the occupancy by Licensee of an area of 1,944 square feet in Building No. L-731, Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1963, at a monthly rental of \$87.48, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15032

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH OUTER HARBOR LUNCH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with RUTH S. SILVA, an individual doing business under the firm name and style of OUTER HARBOR LUNCH, providing for the occupancy by Licensee of Building No. B-102 located on Terminal Street at the foot of 14th Street, for a period of one year commencing August 1, 1963, at a monthly rental of \$175.00 minimum based on 5½% of the gross sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15033

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH WORLD AIRWAYS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with WORLD AIRWAYS, INC., a corporation, providing for the occupancy by Licensee of an area of 5,674 square feet in Building

No. 230, Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1963, at a monthly rental of \$312.07, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15034

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH DOUBLE TEN MILLS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with CHARLES C. WORTH, an individual doing business under the firm name and style of DOUBLE TEN MILLS, dated September 1, 1963, modifying that certain License and Concession Agreement dated March 1, 1963, by adding thereto an area of 3,128 square feet in Terminal Building "B" in the Outer Harbor Terminal Area, at an additional monthly rental therefor of \$156.40, effective September 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15035

RESOLUTION GRANTING COMMISSIONER
EMMETT KILPATRICK PERMISSION TO
LEAVE THE STATE.

RESOLVED that Commissioner EMMETT KILPATRICK is hereby granted permission to leave the State for a period of six days commencing November 9, 1963."

"RESOLUTION NO. 15036

RESOLUTION FORFEITING BID CHECK
OF CALIFORNIA HEATING & AIR
CONDITIONING SUPPLY.

WHEREAS, this Board on September 23, 1963 by the adoption of Resolution No. 14995 awarded the contract for furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to JOHN O'MALLEY, an individual doing business under the firm name and style of CALIFORNIA HEATING & AIR CONDITIONING SUPPLY, as the lowest responsible bidder, in accordance with the terms of his bid filed September 4, 1963; and

WHEREAS, said bidder has failed and refused to enter into the said contract and to deliver to the City a bond or deposit for the faithful performance of the contract as required by the Charter of the City of Oakland; now, therefore, be it

RESOLVED that the check of JOHN O'MALLEY, an individual doing business under the firm name and style of CALIFORNIA HEATING & AIR CONDITIONING SUPPLY, in the amount of \$216.20 accompanying his said bid, and the amount therein mentioned, shall be and the same is hereby forfeited to the City of Oakland and shall be collected and paid into the Port Revenue Fund."

"RESOLUTION NO. 15037

RESOLUTION CONCERNING
CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are approved or ratified, as the case may be:

LEONARD C. LANGRIDGE, Building Maintenance Engineer, effective October 22, 1963;

LYNNE M. YOUNG, Intermediate Stenographer-Clerk, effective October 11, 1963."

"RESOLUTION NO. 15038

RESOLUTION RATIFYING LEAVE OF
ABSENCE OF CAROL A. ASHBURNER
FROM POSITION OF INTERMEDIATE
STENOGRAPHER-CLERK AND RATIFYING
HER APPOINTMENT TO THE POSITION
OF LEGAL STENOGRAPHER.

RESOLVED that the leave of absence granted CAROL A. ASHBURNER from the position of Intermediate Stenographer-Clerk, effective October 14, 1963, be and the same hereby is ratified; and be it

FURTHER RESOLVED that her appointment to the exempt position of Legal Stenographer, effective October 14, 1963, be and the same hereby is ratified."

"RESOLUTION NO. 15039

RESOLUTION AUTHORIZING PURCHASE
FROM SYLVANIA ELECTRIC COMPANY,
INC., OF CERTAIN MATERIALS FOR
THE CORRECTION OF CENTERLINE
LIGHTS IN RUNWAY AND TAXIWAYS
AT THE METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT WITHOUT
COMPETITIVE BIDDING THEREFOR.

WHEREAS, a certain specified type of centerline lights was installed in Runway 11-29 and taxiways on the Metropolitan Oakland International Airport under that certain contract between the Port and TRANS PACIFIC ELECTRIC COMPANY, INC., a corporation, assignee of R. C. SWEEZEY & ASSOCIATES, INC., a corporation, dated June 28, 1961 (Auditor-Controller's No. 11721 and Federal Aviation Agency Project No. 9-04-037-6115); and

WHEREAS, the said lights installed as required by said contract have not performed satisfactorily; and

WHEREAS, SYLVANIA ELECTRIC COMPANY, INC., a corporation, the manufacturer of said centerline lights, has engineered, pilot manufactured and installed 100 developmental units to perfect specifications for modification units to modify said centerline lights; and

WHEREAS, said centerline lights as modified by said modification units will perform satisfactorily and are satisfactory to the Port and the Federal Aviation Agency; and

WHEREAS, the said modification units are available only from SYLVANIA ELECTRIC COMPANY, INC., from specifications prepared, developed and owned by said company, thus making said company the sole source of supply thereof; and

WHEREAS, the cost of such modification units is \$41.30 each, f.o.b. factory, plus sales or tax use, and 860 of said modification units are needed for modification of said centerline lights; and

WHEREAS, it would be unavailing to advertise for bids for the furnishing of said modification units so produced and developed by SYLVANIA ELECTRIC COMPANY, INC.; now, therefore, be it

RESOLVED that purchase of 860, more or less, of said modification units from SYLVANIA ELECTRIC COMPANY, INC., a corporation, at a cost of \$41.30 each, f.o.b. factory, plus sales or use tax, without competitive bidding therefor, hereby is authorized."

"RESOLUTION NO. 15040

RESOLUTION ACCEPTING WORK
PERFORMED BY CHARLES L.
CAMPANELLA CO., AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, CHARLES L. CAMPANELLA, an individual doing business under the firm name and style of CHARLES L. CAMPANELLA CO., has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 5, 1963 (Auditor-Controller's No. 12552), for demolition of Buildings F-202, F-207 and portion of F-201 at the foot of Webster Street; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 15041

RESOLUTION APPROVING SPECIFICATIONS
FOR FURNISHING AND DELIVERING
ACTIVATED CHARCOAL FOR THE REMAINDER
OF THE FISCAL YEAR ENDING JUNE 30,
1964, TO THE TERMINAL BUILDING,
METROPOLITAN OAKLAND INTERNATIONAL
AIRPORT, AND CALLING FOR BIDS
THEREFOR.

RESOLVED that the specifications and other provisions relative thereto filed with the Board for furnishing and delivering activated charcoal for

the remainder of the fiscal year ending June 30, 1964, to the Terminal Building, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, including progressive payments, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 15042

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
COAST APPARATUS INC.

RESOLVED that the time for the performance of the contract with COAST APPARATUS INC., a corporation, for furnishing and delivering one (1) 2,500 gallon tanker and one (1) light rescue vehicle to Metropolitan Oakland International Airport, in accordance with Item C of its bid (Auditor-Controller's No. 12392), be and it hereby is extended to and including December 9, 1963."

"RESOLUTION NO. 15043

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH C AND M SALES
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with CAESAR F. MENDEZ, an individual doing business under the firm name and style of C AND M SALES COMPANY, providing for the occupancy by Licensee of an area of 2,650 square feet in Building No. 635, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1963, at a monthly rental of \$119.25, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15044

RESOLUTION AUTHORIZING EXECUTION
OF LEASE WITH THE UNITED STATES OF
AMERICA AND RESCINDING RESOLUTION
NO. 15019.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to enter into a lease with THE UNITED STATES OF AMERICA, dated November 1, 1963, providing for the occupancy by the Government of 1,597 square feet of hangar space in Building 1005, Section D, Metropolitan Oakland International Airport, for the term beginning November 1, 1963 and ending June 30, 1964, with certain rights of renewal, at an annual rental of \$1,320.00; and be it

FURTHER RESOLVED that Resolution No. 15019 adopted October 7, 1963, be and the same is hereby rescinded."

"RESOLUTION NO. 15045

RESOLUTION AUTHORIZING TRAVEL BY WILLIAM F. KNOWLAND, THE PRESIDENT OF THE BOARD OF PORT COMMISSIONERS AND THE EXECUTIVE DIRECTOR AND CHIEF ENGINEER TO THE FAR EAST.

WHEREAS, WILLIAM F. KNOWLAND, was for a period in excess of thirteen years a United States Senator and during such time was particularly interested in Far Eastern affairs and as a result has significant knowledge of the Far East and is acquainted with a great number of people in the Far East; and

WHEREAS, said WILLIAM F. KNOWLAND is a Director of the Oakland Chamber of Commerce and the Chairman of the Regional Committee for Better Service at Metropolitan Oakland International Airport; and

WHEREAS, it is in the best interests of the Port that said WILLIAM F. KNOWLAND, the President of the Board of Port Commissioners and the Executive Director and Chief Engineer of the Port travel to the Far East to promote and develop trade and commerce with the Far East and hence promote the use of the Port's marine terminal facilities, and to encourage, promote and develop the use of the Metropolitan Oakland International Airport by foreign air carriers and foreign travelers; and

WHEREAS, said WILLIAM F. KNOWLAND has indicated a desire to perform said travel at his own expense, but this Board desires to be free to reimburse said WILLIAM F. KNOWLAND for any or all of his said expenses; now, therefore, be it

RESOLVED that this Board does hereby authorize said WILLIAM F. KNOWLAND, the President of the Board of Port Commissioners and the Executive Director and Chief Engineer to travel to Japan on or about November 13, 1963, said WILLIAM F. KNOWLAND to be engaged in the business and interests of the Port until November 26, 1963 or thereabouts, and the President of the Board of Port Commissioners and the Executive Director and Chief Engineer to be engaged in such business until their return to Oakland on or about December 1, 1963; and be it

FURTHER RESOLVED that said WILLIAM F. KNOWLAND, the President of the Board of Port Commissioners and the Executive Director and Chief Engineer be and they shall be allowed their reasonable expenses in connection with said travel and the business of the Port to be conducted during the period of such travel upon presentation of claims therefor."

"RESOLUTION NO. 15046

RESOLUTION RATIFYING SALE OF PERSONAL PROPERTY.

RESOLVED that the sale of the personal property hereinafter described be and the same is hereby ratified, to the person whose name appears and at the price

specified opposite the particular item of personal property, as the highest and best bidder therefor after the receipt of informal bids; and be it

FURTHER RESOLVED that the Executive Director be and he is hereby authorized to execute any necessary Bill of Sale:

<u>ITEM</u>	<u>BIDDER</u>	<u>PRICE</u>
Counter located on premises commonly known as Silva's Outer Harbor Lunch	Norman Garcia	\$5.00
Sheet metal sink stored in the Port's corporation yard	Goodman's Catering Service	5.00
Miscellaneous plumbing and heating fixtures located in outside storage near the Port's garage office	Kabar Scrap Metal	3.11
Lead cable, copper wire, copper bus bars, fire extinguishers, large electric motor and similar material located in the Port's car wash room	Allied Metals, Co.	669.00
Electric switches, electric motors, reflectors, fluorescent fixtures, electric heaters and miscellaneous located by the Port's parking lot fence at the foot of Webster Street	Allied Metals Co.	25.00
Scrap metal and miscellaneous materials located by the Port's parking lot fence at the foot of Webster Street."	Bobo's Iron and Metal Co.	110.00

"RESOLUTION NO. 15047

RESOLUTION GRANTING LOS ANGELES-SEATTLE MOTOR EXPRESS, INC., PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by LOS ANGELES-SEATTLE MOTOR EXPRESS, INC., for construction of a 32' x 56' metal garage building on applicant's leased premises in the Outer Harbor Terminal Area, at a cost to said applicant of \$20,400.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 15048

RESOLUTION GRANTING FEDERAL SIGNS - ELECTRICAL PRODUCTS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans

and specifications submitted by FEDERAL SIGNS - ELECTRICAL PRODUCTS for construction of a 4'0" x 16'1" electric sign on premises leased by ATWOOD, LTD., in the Port of Oakland Building, at a cost of \$595.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 15049

RESOLUTION GRANTING AJAX ELECTRIC SIGNS PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans and specifications submitted by AJAX ELECTRIC SIGNS for construction of a 7' x 6' electric sign on licensed premises of JOHNSTON, INC., Hangar No. 27, Metropolitan Oakland International Airport, at a cost of \$600.00, hereby are approved, and permission to perform the work hereby is granted."

Port Ordinance No. 1244 being, "AN ORDINANCE AMENDING SECTION 9.12 OF PORT ORDINANCE NO. 867 CREATING TWO ADDITIONAL POSITIONS OF BUILDING MAINTENANCE ENGINEER," was read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick, Vukasin and President
Tripp -5

Noes: None

Absent: None

Port Ordinance No. _____ being, "AN ORDINANCE AWARDED LEASE OF CERTAIN PREMISES ON THE FIRST FLOOR OF TERMINAL BUILDING B IN THE OUTER HARBOR TERMINAL AREA AT THE NORTHEAST CORNER OF FOURTEENTH AND TERMINAL STREETS TO THE MEAD CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", was read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Kilpatrick,
Vukasin and President Tripp -5

Noes: None

Absent: None

At the hour of 4:20 p.m., the meeting was adjourned to 12:30 p.m., Monday, October 28, 1963.

* * * * *

At the hour of 12:30 p.m., on Monday, October 28, 1963, the Board reconvened in Conference Room B, at 66 Jack London Square, President Tripp presiding.

Commissioners present: Brown, Chaudet, Kilpatrick,
Vukasin and President
Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Manager, Marine Terminal Department; Airport Manager; Director of Public Relations; Assistant Chief Engineer; Chief Port Accountant; Principal Assistant to the Executive Director for Properties Promotion and Sale; and the Secretary of the Board.

Visitors attending the meeting included: Messrs. Gordon Smith and John Lohnes of Booz, Allen & Hamilton; Mr. John Vukasin, Jr.

The Executive Director explained the need for a study of the Port's potential, to be aimed principally at marine terminal activities. Mr. Gordon Smith made an oral presentation to the Board on the proposed survey which his firm desires to undertake, involving a study of the Port of Oakland's near-term and long-term potential economic and business developments. He included in his remarks the background of experience of his firm and outlined similar studies made for other jurisdictions.

Following the presentation the Board determined that it had two decisions to make: 1) whether

or not they wanted Booz, Allen & Hamilton to prepare such a report and, 2) if the report is to be prepared, what particular information the Port seeks to derive from it. The Board directed that the matter be calendared for further consideration at the next regular meeting of the Board.

* * * * *

At the hour of 2:00 p.m. the Board recessed and reconvened in Room 376, which meeting was attended by the members of the Jack London Square Association, as well as representatives of Harbor Tours, and Mr. Barry Netherwood.

Commissioner Chaudet stated that when the members of the Jack London Square Association had been invited to meet with the Board it was intended to be in the form of a work session, rather than an official Board meeting, and recommended that other matters calendared for this meeting be acted upon and the meeting then be adjourned prior to discussions with the Jack London Square Association.

On recommendation of the Manager, Properties Department, Resolution No. 15050 was passed approving form of deed of trust, chattel mortgage and building loan agreement of Clyde R. Gibb, in connection with the financing of the boatel now under construction at the foot of Washington Street.

Upon recommendation of the Manager, Properties Department, Resolution No. 15051 was passed authorizing execution of consent and agreement in connection with chattel mortgage between Shell Oil Company and Joseph J. Hare, concerning storage tanks and gasoline pump located at 79 Eighth Avenue.

The Executive Director read a letter to the Board dated October 28, 1963, from Don W. Martin,

Airport Manager, tendering his resignation effective January 1, 1964, at which time he will become airport manager for the city and county of Denver, Colorado. On motion of Commissioner Chaudet, seconded and passed unanimously, the Legal Department was directed to draw up an appropriate resolution for action by the Board, commending Mr. Martin on his services to the Port.

The following resolutions were introduced and passed separately by the following vote:

"RESOLUTION NO. 15050

RESOLUTION APPROVING FORM OF DEED OF TRUST, CHATTEL MORTGAGE AND BUILDING LOAN AGREEMENT OF CLYDE R. GIBB, AN INDIVIDUAL DOING BUSINESS UNDER THE FIRM NAME AND STYLE OF CLYDE GIBB COMPANY.

RESOLVED that pursuant to Paragraph 21 of that certain Lease dated the 24th day of December, 1962, between this Board and CLYDE R. GIBB, an individual doing business under the firm name and style of CLYDE GIBB COMPANY, covering certain premises located westerly of Broadway and southerly of Water Street, that certain form of Deed of Trust between CLYDE R. GIBB and WALLACE C. SHORT, trustors, TITLE INSURANCE AND TRUST COMPANY, a corporation, trustee, and PACIFIC FINANCE CORPORATION, a corporation, beneficiary, covering the leasehold interest of said CLYDE R. GIBB in the Lease above referred to; that certain form of Chattel Mortgage of personal property with CLYDE R. GIBB and WALLACE C. SHORT, mortgagors, and PACIFIC FINANCE CORPORATION, mortgagee, covering all furniture, fixtures, equipment (except television sets) and all other personal property located on the premises covered by said Lease; and that certain form of Building Loan Agreement between CLYDE R. GIBB and WALLACE C. SHORT on the one hand, and PACIFIC FINANCE CORPORATION on the other hand, be and the same hereby are approved and consent hereby is granted said CLYDE R. GIBB to enter into said Deed of Trust, Chattel Mortgage and Building Loan Agreement."

"RESOLUTION NO. 15051

RESOLUTION AUTHORIZING EXECUTION OF CONSENT AND AGREEMENT IN CONNECTION WITH CHATTEL MORTGAGE BETWEEN SHELL OIL COMPANY AND JOSEPH J. HARE.

RESOLVED that the Executive Director and Chief Engineer of the Port be and he hereby is authorized to execute a certain Consent and Agreement dated October 28, 1963, in connection with a Chattel Mortgage dated October 10, 1963, between JOSEPH J. HARE and MARILYN J. HARE, Mortgagors, and SHELL OIL COMPANY, Mortgagee, covering certain personal property

belonging to said Mortgagors and located on the premises commonly known as 79 - 8th Avenue, assigned by the Port to Mortgagors and formerly occupied by BAY CITY FUEL OIL CO."

"RESOLUTION NO. 15052

RESOLUTION GRANTING MARDECO, INC.,
PERMISSION TO PERFORM CERTAIN WORK.

RESOLVED that the application and plans submitted by MARDECO, INC., for construction of a 15' x 20' gas dock office building on applicant's leased premises at the foot of Webster Street, at a cost to said applicant of \$2,000.00, are hereby approved, and permission to perform the work is hereby granted."

Ordinance No. 6867 C.M.S. and Port Ordinance No. 1243 being, "A JOINT ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE SALE OF CERTAIN CITY-OWNED REAL PROPERTY LOCATED ON THE WEST SIDE OF HEGENBERGER ROAD APPROXIMATELY 1,000 FEET SOUTHERLY OF SAN LEANDRO CHANNEL NOT NEEDED BY THE CITY OF OAKLAND; AND DIRECTING THE EXECUTION AND ATTESTATION OF A DEED OR DEEDS TO THE PURCHASERS THEREOF", and

Port Ordinance No. 1245, being, "AN ORDINANCE AWARDED LEASE OF CERTAIN PREMISES ON THE FIRST FLOOR OF TERMINAL BUILDING B IN THE OUTER HARBOR TERMINAL AREA AT THE NORTHEAST CORNER OF FOURTEENTH AND TERMINAL STREETS TO THE MEAD CORPORATION, A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", having been duly introduced, read and published, were read a second time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet, Kilpatrick,
Vukasin and President Tripp -5

Noes: None

Absent: None

There being no further business and on motion duly made and seconded the meeting was adjourned at 2:45 p.m.


SECRETARY

Board of Port Commissioners Meeting
Secretary

Action NOV 18 1963

*Approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Monday, November 4, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Brown, Chaudet, Kilpatrick, Vukasin, and President Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Assistant Chief Engineer; Manager, Properties Department; Assistant Manager, Properties Department; Chief Port Accountant; Principal Assistant to the Executive Director for Properties Promotion and Sales; Public Relations Director; and the Secretary of the Board.

Visitors attending the meeting included: Messrs. Clyde R. Gibb, Harry Bruno, Robert Rehfeld, and Peter Hurst, of Mardeco, Inc.; Mrs. Harriet A. Brown and Mr. Daniel Lempres, Associated Brokers Co.; Mr. Arthur Latno, Pacific Telephone Co.; Mr. Paul Manolis, Oakland Tribune; Mr. Arthur Seidman; and Mr. Berry Netherwood.

Upon recommendation of Commissioner Brown, Resolution No. 15070 was passed making certain changes in the By-Laws and Administrative Rules of the Board of

Port Commissioners, including the elimination of the office of Second Vice President; changing the date for the election of officers to the first Board meeting in January of each year; changing the regular Board meeting dates to the first and third Wednesdays of each month; requiring the recording of votes by "ayes" and "Noes" on all resolutions, ordinances and motions in the minutes of the Board; clarifying the appointment of a temporary President and secretary pro tempore. Commissioner Brown also suggested that the Board consider certain other changes in Articles VI and XIII, which matters were to be discussed at a later meeting of the Board. A motion was then made by Commissioner Chaudet, seconded and passed unanimously, that the present officers of the Board serve until January 1, 1964, or until successors are elected. A motion was then made by Commissioner Chaudet, seconded and passed unanimously, that Article I of the By-Laws and Administrative Rules of the Board, as revised by the above-mentioned resolution, be waived and that an election of officers be held at this time with the newly elected officers' terms to commence January 1, 1964. Commissioner Chaudet nominated Commissioner Vukasin as President, which nomination was seconded by Commissioner Kilpatrick. Upon motion of Commissioner Brown, the Secretary was directed to cast a unanimous ballot for George Vukasin as President of the Board, which motion was seconded and passed unanimously. President Tripp then asked President-elect Vukasin to take the chair temporarily so that he might have the privilege of nominating Commissioner Chaudet as Vice President of the Board. Mr. Chaudet said that he was honored with the nomination, but due to the increased work load of his company he would be unable to accept the office. Commissioner Chaudet then nominated

Commissioner Brown as Vice President, which nomination was seconded by President Tripp. On motion of President Tripp, the Secretary was directed to cast a unanimous ballot for Commissioner Brown as Vice President, which motion was seconded and passed unanimously. President Tripp then resumed the chair. Commissioner Chaudet then nominated Richard N. Compton as Secretary, with Florence M. Dougan and Fernand E. Dubois as Assistant Secretaries, which nomination was seconded by Commissioner Vukasin, and those named were elected unanimously. The election of officers was later confirmed by passage of Resolution No. 15071.

The minutes of the regular meeting of October 21, 1963 and the adjourned regular meeting of October 28, 1963 were approved as written and ordered filed.

Bids were opened and publicly declared for furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to the terminal building at the Metropolitan Oakland International Airport. Two bids were received, one being the bid of Air Filter and Sales Inc., offering a price of 80¢ per pound for activated charcoal and allowing credit of 15¢ per pound for returned charcoal, which bid was accompanied by a bid bond of 10%. The second bid was that of Sanford Mechanical Equipment Company, Inc., 5658 Coolidge Avenue, Oakland 18, which was not received at the office of the Secretary of the Board until 2:11 p.m., on November 4, 1963, whereas the deadline for receipt of bids is 1:45 p.m. The Secretary was directed to return the bid envelope unopened to the bidder, as it could not be considered by the Board. On recommendation of the Executive Director, and upon approval of the bid as to form and legality by the Port Attorney, Resolution No. 15069 was passed awarding contract

to Air Filter & Sales, Inc. for furnishing and delivering activated charcoal.

Mr. Fred McElwain, Airport Superintendent, was introduced to the Board by the Airport Manager, and was presented with a pin denoting 35 years of service to the Port by President-elect Vukasin.

The Manager, Properties Department, transmitted to the Board a schedule of proposed rates submitted by Mardeco, Inc., for boat berthing in the Jack London Marina, which schedule contained a clause regarding elimination of charge for berthing under certain conditions. The Executive Director recommended that the schedule of rates as submitted be approved, with the exception of the clause referring to free berthing, and upon motion of Commissioner Vukasin, seconded and passed unanimously, the schedule of rates was approved with this exception.

The Manager, Properties Department, also transmitted to the Board a letter from the principals of Jack London Marina, dated September 30, 1963, requesting certain changes in the lease between Mardeco, Inc. and the Port covering the Jack London Marina area, and also submitted his own letter concerning these changes and recommending that the Board consider individually each of the various changes requested, rather than approving the entire request as a package deal. The Executive Director stated that in his opinion the Board should indicate in principle that it would in general approve the additional services requested, except that the percentage payments applicable under the lease should be considered individually, as many of the uses requested by Mardeco are already allowed under the lease, based on percentage to the Port as stated in the lease, and on that basis Mardeco should proceed with such development, but in cases where percentage payment to the Port is requested to be changed, these matters should be

brought individually to the Board for its consideration. A motion was then made by Commissioner Vukasin, seconded and passed unanimously, that the Board approves in general the uses listed in the letter from Mardeco, but that any uses not covered by the lease, or any rate changes to be made under the lease, must be brought back to the Board for individual consideration. The percentage payment to the Port for ship chandlery was discussed, the present rate being 5% against the proposed rate by Mardeco of 1-1/2%, and the Board indicated that it might be willing to consider an adjusted rate to 3% from Mardeco for this particular item.

The Manager, Properties Department, informed the Board by letter that C. J. Hendry Co., Inc. has made application for use of approximately 4,480 square feet on the first floor of the Port of Oakland Building, and has indicated a willingness to bid at public bidding not less than 5% of gross sales against a minimum monthly rental of \$896, under a 15-year lease with two 10-year options with rental reviews before each option is exercised, under which lease the Port would be required to expend monies for heating, air conditioning and electrical work, provision of restrooms and hallways, with C. J. Hendry agreeing to repay to the Port a total of \$8,643.00 of such expense over the first 15 years of the lease. C. J. Hendry would, at its own expense, complete all of the interior finishing of the area to be occupied at a cost of \$10 to \$13 per square foot, or approximately \$50,000 in total expenditures. Those present at the meeting from Mardeco, Inc. informed the Board that they were also negotiating with C. J. Hendry as a tenant for its proposed building at the foot of Webster Street, and in their letter to the Board had recommended that the payment to the Port for ship chandlery be reduced from 5% to 1-1/2%, in order that they

might recover the investment required for building improvements. As stated in the previous paragraph, the Board indicated that it might be willing to consider an adjusted rate of 3%. On motion of Commissioner Chaudet, seconded and passed unanimously, the Board directed the Properties Manager to continue negotiations with C. J. Hendry, but also to discuss the matter further with Mardeco, Inc. concerning the location of C. J. Hendry in the Mardeco leased area.

Commissioner Brown excused himself from the meeting at 3:55 p.m.

The Port Attorney made an oral report to the Board regarding the proposed use of Port property at the foot of Alice Street for shoreside apartments, and integrated berthing slips for small boats. He stated that when this proposal was first presented to the Board he had advised the Board that in his opinion this was not an appropriate use of Port lands, as the proposal was primarily for a housing project and included certain State tideland areas. He stated that since that time new negotiations have been carried on and a revised proposal has been submitted in which the predominant feature of the project is a marina, and that the housing involved would not be conventional housing but would be of a "second-home" status. The lease would provide that persons who rent the apartments must have an interest in a boat, and that there would be at least 80 small boat berth slips constructed for the 100 apartments. The State tidelands would not be included in the proposed lease area, and on this basis the Port Attorney saw no objection to the Board granting a lease for such a project. Mr. Lempres stated that he agreed with the Port Attorney's explanation. A motion was then made by Commissioner Chaudet,

seconded and passed unanimously, that the Staff proceed with negotiations with the proponents on the basis as outlined in the oral explanation of the Port Attorney, and in the letter submitted to the Board by the Manager, Properties Department. A motion was then made by Commissioner Kilpatrick, seconded and passed unanimously, that the Port Attorney be instructed to develop a proposed City Charter amendment which would broaden the Board's authority to lease Port lands, provided that the use of such lands did not conflict with the development of the Port area for commerce or navigation.

The Manager, Marine Terminal Department, informed the Board that both Encinal Terminals and Howard Terminal have requested certain changes in their respective terminal tariffs, as listed on the calendar, which were approved on motion of Commissioner Chaudet, which was seconded and passed by a vote of 3 ayes: Commissioners Chaudet, Kilpatrick and President Tripp, with Commissioner Vukasin being absent from the meeting at the time the vote was taken.

The Manager, Properties Department, transmitted to the Board a letter regarding the request of the Oakland Scavenger Company for additional fill area east of Airport Drive, which matter was put over to a future meeting of the Board on request of President Tripp.

The Manager, Properties Department, informed the Board that Union News Company has again submitted a request for waiver of minimum rental guarantee for its operation in the former airport terminal building, and explained to the Board the circumstances surrounding cancellation of the long-term agreement, and the formal request of Union News Company received on February 13, 1963, that it be allowed to cease operation, and that

the account had actually been closed out on February 15, 1963. He recommended that the Board again deny the request for waiver of minimum rent, and on motion of Commissioner Chaudet, seconded and passed unanimously, the Board voted to deny the request.

The following changes in Port tenancies were approved on motion of Commissioner Vukasin, seconded and passed unanimously:

RENEWALS: (Effective December 1, 1963)

Air Carrier Service Corporation: Occupancy of 9,161 sq. ft. in Building L-711 on Earhart Road, Airport (first floor), at \$.0475 per square foot, and 2,357 sq. ft. in Bldg. L-711 (second floor) at \$.0575 per square foot, or a total monthly rental of \$570.68.

Astro-Aire Enterprises: Occupancy of 3,285 sq. ft. in Bldg. L-731 on Langley Street, Airport, at \$.045 per sq. ft., or \$147.83 per month.

Carpet Styling: Occupancy of 1,225 sq. ft. in Bldg. L-633 near Doolittle Drive, Airport, at \$.045 per sq. ft., or \$55.13 per month.

Lamm Associates: Occupancy of 315 sq. ft. in Bldg. L-130 on Earhart Road, Airport (office 21) at \$.12 per sq. ft., or \$37.80 per month.

Pacific Lumber Company: Occupancy of 6,397 sq. ft. in Bldg. L-810 on Earhart Road, Airport, at \$.055 per sq. ft., or \$351.84 per month.

NEW OCCUPANCIES:

Conway, Lee: 143 sq. ft. in Airport Building L-126 on Earhart Road, Airport, for a minimum monthly rental of \$25.00, commencing November 1, 1963.

Young, Clarence T.: 10,000 sq. ft. of land area on Doolittle Drive east of Airport Drive at a monthly rental of \$60.00, on a month-to-month occupancy basis, commencing November 1, 1963.

ADDITIONAL AREA:

Business Aircraft Distributors: Additional area at the Airport of 691 sq. ft. in Bldg. L-150, Hangar 1, on Earhart Road, at \$.045 per sq. ft., or \$31.10, commencing November 1, 1963. (This area is being released by California Aviation Service, Inc.). Also,

renewal of present area of 1,275 sq. ft. in Hangar 1 at \$.025 per sq. ft., 725 sq. ft. in Hangar 1 at \$.045 per sq. ft., and 6,968 sq. ft. in Hangar 1 at \$.055 per sq. ft., for a new monthly rental of \$478.85.

The Manager, Properties Department, submitted a letter to the Board outlining a proposal from Charlene and John Hallenbeck for occupancy of the former London House restaurant at the corner of First and Broadway, which building would be remodeled at an estimated cost of \$100,000 by the tenant, and could include a branch bank, dress shop, pancake shop, beauty shop, and gift shop, with the tenant constructing a 20 ft. x 48 ft. addition to the building. The Manager, Properties Department, recommended that he be authorized to continue negotiations to complete this type of transaction. Commissioner Vukasin indicated that he was opposed to the beauty shop aspect of the proposal. A motion was then made by Commissioner Chaudet authorizing the Manager, Properties Department, to continue negotiations in accordance with his letter, and was seconded and passed by the following vote: Ayes, Commissioners Chaudet, Kilpatrick and President Tripp. Noes: Commissioner Vukasin.

The Port Attorney transmitted to the Board a proposed lease and Notice of Intention to grant a lease on property located on the northerly and southerly side of Wharf Street, westerly of Maritime Street in the Outer Harbor Terminal, and the Manager, Properties Department, transmitted a letter to the Board outlining the terms of the proposed lease. Resolution No. 15053 was later passed determining that lease of these lands should be made, approving form of lease and notice inviting bids, and directing advertisement for bids to be received by the Board at its regular meeting of November 20.

The Manager, Properties Department, informed the Board by letter that A. S. Holmes & Son, Inc. has offered to pay the Port \$20,000.00 in cash for property consisting of 41,134 square feet which the Port now leases to this firm on Doolittle Drive. He informed the Board that the Port Staff had fixed a fair market value of approximately \$35,000.00 per acre on this property, and estimates that the fair market value of the parcel of property is \$33,000.00. He recommended that the offer be rejected and, further, that this parcel of land be included in the area to be de-annexed from the City of San Leandro. The recommendation of the Manager, Properties Department, was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

The Manager, Properties Department, transmitted a letter to the Board outlining terms of the proposed lease with Western Pacific Railroad Company, which would be subject to public bidding, for 20.3 acres of Port property in the Inner Harbor, formerly occupied by the Harbor Homes project. The company proposes that it would take immediate occupancy of 10 acres at a rental rate of \$.006 per square foot per month; take a 5-year option on 5.2 acres at \$.004 per square foot per month to be increased to \$.006 per square foot per month after 5 years or when the property is put to use; an additional 5.1 acres on a 10-year option at \$.003 per square foot per month to be increased to \$.006 per square foot per month after 10 years or when the property is occupied; and that it would have the right to cancel out the lease on 1-year's notice after 10 years of the term of the lease. The Manager, Properties Department, recommended that the proposal be approved, and that the Board authorize the preparation of the necessary lease for public bidding. The

recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Board took the following action on contracts for public work and materials:

Accepted work performed by Malott & Peterson Roofing Company for reroofing a portion of Transit Shed #1, 9th Avenue Terminal, completed on October 23, 1963, on adoption of Resolution No. 15063.

Accepted work performed by Marsh Electric Company for relighting a portion of Warehouse B-203, Outer Harbor Terminal Area, which was complete October 23, 1963, on adoption of Resolution No. 15064.

Approved plans and specifications and authorizing advertising for public bids for demolition of Building B-307 on Wharf Street near Maritime Street in the Outer Harbor Terminal Area, with bids to be received November 20, 1963, by passage of Resolution No. 15059.

Personnel matters as listed on the Board calendar were approved by passage of the necessary resolutions.

The Port Attorney made an oral report to the Board regarding the legality of the waiver of minimum rental for Union News Company under its lease in the new terminal building area at the airport. He stated that all of the prospective bidders on the proposed lease were furnished with certain information by the Airport Manager regarding the anticipated increase in passenger traffic at the airport from 1962 to 1971, indicating that the traffic should increase from an estimated 800,000 to an estimated 1,600,000, but that the actual traffic at the airport has not been in line with the Airport Manager's estimates. He stated that even though Union News Company is not entitled to judicial relief, due to the incorrect facts submitted, and the doctrine of commercial frustration does not apply, the Board is not without authority to amend the long-term lease, due to changes which have come about, and the Board can, in its judgment, determine

that the lease should be modified in the public interest and in the best interest of the Port. On the other hand, the Board is not bound legally to take any action in the matter, as there is no legal precedent established which parallels this particular case. He stated further that the Board is acting in its capacity as landlord, and that this is a business lease, and not a lease as a governmental agency. Because of the absence of Commissioner Brown at the time of this discussion, the matter was deferred by the Board to its first meeting in December.

The Port Attorney informed the Board orally that the Federal Maritime Commission Hearing on the lease between the Port and Sea-Land Service will commence in San Francisco on Tuesday, November 12, and that the Port will have as witnesses the Manager, Marine Terminal Department, Senior Engineer Sorensen, and the Port's two expert witnesses for land values. He stated further that he had been advised that the hearing in San Francisco cannot go beyond November 15, and that Sea-Land will request that the hearing be resumed in Washington, D. C., for presentation of witnesses on December 2 or 3.

The following written reports were noted and ordered filed:

Status reports.

Condition of funds as of October 27, 1963.

Report of Revenue derived from lessees renting from the Port of Oakland on a percentage basis for the month of September, 1963.

Statement of Operations, quarter ended September 30, 1963.

List of claims paid on Port Revenue Fund #911 for the weeks ending October 18 and 25, 1963.

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Chaudet, Kilpatrick, Vukasin, and President Tripp -4

Noes: None

Absent: Commissioner Brown -1

"RESOLUTION NO. 15053

RESOLUTION DETERMINING THAT LEASE OF CERTAIN LANDS LOCATED ON THE NORTHERLY AND THE SOUTHERLY SIDE OF WHARF STREET, WESTERLY OF MARITIME STREET, IN THE OUTER HARBOR TERMINAL AREA, SHOULD BE MADE, APPROVING FORM OF LEASE AND NOTICE INVITING BIDS AND DIRECTING ADVERTISEMENT FOR BIDS.

WHEREAS, public necessity and convenience and the interest of the Port require that the City of Oakland lease certain lands located on the northerly and the southerly side of Wharf Street, westerly of Maritime Street, in the Outer Harbor Terminal Area, and more particularly described in the form of lease hereinafter mentioned, for the term commencing on the first day of the calendar month next succeeding sixty days after the adoption on final passage of the ordinance awarding said lease and continuing thereafter for a term of forty (40) years, to the highest responsible bidder and subject to other terms, provisions and conditions specified by this Board; and

WHEREAS, a form of lease and of a notice inviting bids therefor have been prepared by the Port Attorney under the direction of this Board and filed with it, and said form of lease and notice and the provisions thereof are hereby fully approved; now, therefore, be it

RESOLVED that the Secretary be and he hereby is directed to publish said notice in the official newspaper of the City of Oakland in the manner and for the time required by law to secure bids for such lease (each bid to be accompanied by a cash deposit, a certified check or cashier's check of a responsible bank in the amount of \$500.00) with bids to be received prior to the hour of 1:45 P.M., on Wednesday, the 20th day of November, 1963, and to be opened by the Board while in regular session, at the hour of 2:00 P.M. of said day, or as soon thereafter as said Board shall convene, and to furnish interested persons who may request them copies of such proposed lease; and be it

FURTHER RESOLVED that the Board reserves the right to reject any and all bids received by it if not satisfactory to it."

"RESOLUTION NO. 15054

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CAM TOOL
CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with CAM TOOL CORPORATION, a corporation, providing for the occupancy by Licensee of Building No. 549 and an area of 1,000 square feet of open land area adjacent thereto, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1963, at a monthly rental of \$61.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15055

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE FLASHER CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with WILLIAM L. SELIG, JR., and KURT W. THURSTON, copartners doing business under the firm name and style of THE FLASHER CO., providing for the occupancy by Licensee of an area of 6,675 square feet of shed space and 455 square feet of office area in Building G-309, together with 8,654 square feet of outside storage area, south of Embarcadero and west of Fifth Avenue in the North Arm of the Estuary, for a period of one year commencing August 1, 1963, at a monthly rental of \$376.96, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15056

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH E. F. FELT &
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of May, 1963, with EUGENE FOSTER FELT, an individual doing business under the firm name and style of E. F. FELT & COMPANY, providing for the occupancy by Licensee of an area of 632 square feet in Building No. 545, 632 square feet in Building No. 547, 2,000 square feet on the first floor and 1,000 square feet on the second floor of Building No. 604, 5,336 square feet in Building No. 606 and 4,371 square feet of adjacent ramp area, Metropolitan Oakland International Airport, for a period of one year commencing May 1, 1963, at a monthly rental of \$486.16, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15057

RESOLUTION DIRECTING RECORDATION
OF LEASE WITH FRUEHAUF CORPORATION.

RESOLVED that the Port Attorney hereby is directed to record that certain Lease dated September 16, 1963, between the City of Oakland, acting by and through this Board, and FRUEHAUF CORPORATION, a corporation."

"RESOLUTION NO. 15058

RESOLUTION AUTHORIZING PURCHASE FROM SYLVANIA ELECTRIC COMPANY, INC., OF CERTAIN MODIFICATION UNITS FOR THE CORRECTION OF CENTERLINE LIGHTS IN RUNWAY AND TAXIWAYS AT THE METROPOLITAN OAKLAND INTERNATIONAL AIRPORT WITHOUT COMPETITIVE BIDDING THEREFOR AND RESCINDING RESOLUTION NO. 15039.

WHEREAS, a certain specified type of centerline lights was installed in Runway 11-29 and taxiways on the Metropolitan Oakland International Airport under that certain contract between the Port and TRANS PACIFIC ELECTRIC COMPANY, INC., a corporation, assignee of R. C. SWEEZEY & ASSOCIATES, INC., a corporation, dated June 28, 1961 (Auditor-Controller's No. 11721 and Federal Aviation Agency Project No. 9-04-037-6115); and

WHEREAS, the said lights installed as required by said contract have not performed satisfactorily; and

WHEREAS, SYLVANIA ELECTRIC COMPANY, INC., a corporation, the manufacturer of said centerline lights, has engineered, pilot manufactured and installed 100 developmental units to perfect specifications for modification units to modify said centerline lights; and

WHEREAS, said centerline lights as modified by said modification units will perform satisfactorily and are satisfactory to the Port and the Federal Aviation Agency; and

WHEREAS, said Federal Aviation Agency has indicated that it will reimburse this Board for 75% of the cost of said modification units and the installation thereof, which total cost shall not exceed \$45,320.00, subject to final audit and the availability of funds therefor; and

WHEREAS, the cost of said modification units is \$41.30 each, f.o.b. factory, plus sales or use tax, and 860 of said modification units are needed for modification of said centerline lights; now, therefore, be it

RESOLVED that this Board does hereby find and determine:

1. That SYLVANIA ELECTRIC COMPANY, INC., has expended substantial sums of money in developing and engineering said modification units and in preparing specifications therefor;

2. That the specifications for said modification units are owned by said SYLVANIA ELECTRIC COMPANY, INC.;

3. That said SYLVANIA ELECTRIC COMPANY, INC., is the sole source of supply for said modification units and no other party is in a position to bid for the furnishing thereof;

4. That the price of \$41.30 each, f.o.b. factory, plus sales or use tax, for each of said modification units is fair and reasonable;

5. That it would be unavailing to call for bids for the purchase of said modification units; and be it

FURTHER RESOLVED that purchase of 860, more or less, of said modification units from SYLVANIA ELECTRIC COMPANY, INC., a corporation, at a cost of \$41.30 each, f.o.b. factory, plus sales or use tax, without competitive bidding therefor, hereby is authorized; and be it

FURTHER RESOLVED that Resolution No. 15039 of this Board be and the same hereby rescinded."

"RESOLUTION NO. 15059

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR DEMOLITION OF BUILDING B-307 ON WHARF STREET NEAR MARITIME STREET, OUTER HARBOR, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for demolition of Building B-307 on Wharf Street near Maritime Street, Outer Harbor, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 15060

RESOLUTION CONCERNING CERTAIN LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

ALFRED J. SCATENA, Port Maintenance Laborer, for off-duty injury, for twenty-three working days commencing October 28, 1963;

JO ANN K. BROWN, Accounting Machine Operator, National Cash Register, for illness, for fourteen working days commencing October 15, 1963;

OLAF H. HANSEN, Intermediate Clerk, for temporary military service, for thirteen consecutive days commencing October 27, 1963."

"RESOLUTION NO. 15061

RESOLUTION AUTHORIZING EXECUTION OF CANCELLATION AGREEMENT WITH OAKLAND UNIFIED SCHOOL DISTRICT OF THE COUNTY OF ALAMEDA, STATE OF CALIFORNIA.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain Cancellation Agreement, dated the 30th day of June, 1963, with OAKLAND UNIFIED SCHOOL DISTRICT OF THE COUNTY OF ALAMEDA, STATE OF CALIFORNIA, a public corporation, cancelling and terminating that certain License and Concession Agreement between the parties dated the 7th day of January, 1963, effective the 30th day of June, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15062

RESOLUTION AMENDING RESOLUTION NO. 15045 RELATING TO TRADE MISSION TO THE FAR EAST.

RESOLVED that Resolution No. 15045 adopted by this Board on the 21st day of October, 1963 be and the same is hereby amended to read as follows:

'WHEREAS, WILLIAM F. KNOWLAND was for a period in excess of thirteen years a United States Senator and during such time was particularly interested in Far Eastern affairs and as a result has significant knowledge of the Far East and is acquainted with a great number of people in the Far East; and

'WHEREAS, said WILLIAM F. KNOWLAND is a Director of the Oakland Chamber of Commerce and the Chairman of the Regional Committee for Better Service at Metropolitan Oakland International Airport; and

'WHEREAS, it is in the best interests of the Port that said WILLIAM F. KNOWLAND, the President of the Board of Port Commissioners, the Executive Director and Chief Engineer and the Director of Public Relations or Secretary of the Board, travel to the Far East to promote and develop trade and commerce with the Far East and hence promote the use of the Port's marine terminal facilities, and to encourage, promote and develop the use of the Metropolitan Oakland International Airport by foreign air carriers and foreign travelers; and

'WHEREAS, said WILLIAM F. KNOWLAND has indicated a desire to perform said travel at his own expense, but this Board desires to be free to reimburse said WILLIAM F. KNOWLAND for any or all of his said expenses, now, therefore, be it

'RESOLVED that this Board does hereby authorize said WILLIAM F. KNOWLAND, Board President PETER M. TRIPP, the Executive Director and Chief Engineer and the Director of Public Relations or Secretary of the Board, to travel to Japan on or about November 13, 1963, except that authority is hereby given for the Director of Public Relations to depart on or about November 9, 1963, said WILLIAM F. KNOWLAND to be engaged in the business and interests of the Port until on or about November 26, 1963, and President TRIPP, the Executive Director and Chief Engineer and the Director of Public Relations or Secretary of the Board, to be engaged in such business until their return to Oakland on or about December 1, 1963; and be it

'FURTHER RESOLVED that the persons named in this resolution shall be allowed their reasonable expenses in connection therewith upon presentation of claims therefor."

"RESOLUTION NO. 15063

RESOLUTION ACCEPTING WORK
PERFORMED BY MALOTT AND
PETERSON ROOFING COMPANY AND
AUTHORIZING RECORDATION OF
NOTICE OF COMPLETION.

WHEREAS, MALOTT AND PETERSON ROOFING COMPANY, a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 27, 1963 (Auditor-Controller's No. 12526), for reroofing portion of Transit Shed #1 at Ninth Avenue Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 15064

RESOLUTION ACCEPTING WORK PERFORMED
BY MARSH ELECTRIC COMPANY AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, LEE MARSH, an individual doing business under the firm name and style of MARSH ELECTRIC COMPANY, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 5, 1963 (Auditor-Controller's No. 12551), for re-lighting a portion of Warehouse Building B-203, Outer Harbor Terminal; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 15065

RESOLUTION AUTHORIZING PAYMENT
OF BALANCE OF CONTRACT PRICE
TO STOLTE INC.

RESOLVED that pursuant to the certificate of the Chief Engineer, this Board does hereby find and determine that STOLTE INC., a corporation, the contractor performing the work of converting of Port Building F-107 to office building in Jack London Square, has completed the minor portion of the work which the said contractor and the Board agreed to defer until the completion of construction of the second vehicular tube under the Oakland Estuary pursuant to Resolutions Nos. 13822 and 14952; and be it

FURTHER RESOLVED that the sum of \$650.00 heretofore withheld by the Board for the performance of said deferred work shall be and the same is hereby authorized to be paid to STOLTE INC."

"RESOLUTION NO. 15066

RESOLUTION PROVIDING FOR COMPENSATION
OF SPECIAL COUNSEL IN PROCEEDINGS
BEFORE THE PUBLIC UTILITIES COMMISSION.

RESOLVED that the statement dated October 30, 1963 of DONAHUE, RICHARDS & GALLAGHER, Attorneys at Law, in the amount of \$2,570.00 for services rendered to and including said date as Special Counsel, part time, pursuant to Resolution No. 14943 in proceedings before the Public Utilities Commission of the State of California relating to the lawfulness of the fares of Western Airlines, Inc., for air

transportation between Oakland and Los Angeles, San Francisco and Los Angeles and San Francisco and Long Beach, be and the same is hereby approved; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$2,570.00 for the purpose of satisfying said obligation."

"RESOLUTION NO. 15067

RESOLUTION AUTHORIZING EMPLOYMENT
OF ENGINEERS AND APPRAISERS IN
CERTAIN LEGAL PROCEEDINGS.

WHEREAS, the Federal Maritime Commission has, upon its own motion, entered upon an investigation and hearing (1) to determine whether that certain Lease dated December 31, 1962 by and between the Port of Oakland, as Lessor, and SEA-LAND OF CALIFORNIA, INC., as Lessee, covering certain marine terminal facilities in the Outer Harbor Terminal Area is subject to the provisions of Section 15 of the Shipping Act, 1916, and (2) if so, whether it should be approved, disapproved, or modified, pursuant to said Section 15 (Federal Maritime Commission Docket No. 1129); and

WHEREAS, one of the issues in said proceeding is whether the monthly rental of \$12,250.00 stated in said Lease is compensatory under the Shipping Act, 1916; and

WHEREAS, said rental was fixed after studies made by personnel of the Port of Oakland indicated that said rental is compensatory to the Port; and

WHEREAS, it is in the best interests of the Port that at said hearing it produce independent witnesses qualified to testify with respect to whether said rental is compensatory to the Port; now, therefore, be it

RESOLVED that the retention and employment of the services of TUDOR ENGINEERING COMPANY as engineers, and RALPH F. CLARK as a real estate appraiser, in connection with the preparation of reports and testimony to be used at said hearing, be and the same are hereby ratified, confirmed and approved; and be it

FURTHER RESOLVED that the terms and conditions of said employment shall be as set forth in the letter proposal of Tudor Engineering Company, dated October 4, 1963, the letter proposal of Ralph F. Clark, dated October 7, 1963, the letters of the Port dated October 10, 1963, accepting said proposals, and the Statement of Objectives and Procedures in connection therewith, dated October 10, 1963; and be it

FURTHER RESOLVED that the maximum obligation of the Port in connection with said employment shall be the sum of \$8,000.00."

"RESOLUTION NO. 15068

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH METROMEDIA, INC.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain License and Concession Agreement, dated the 4th day of November, 1963, with METROMEDIA, INC., a corporation providing for the occupancy by Licensee of those certain premises outlined on the sketch attached to said License and Concession Agreement marked Exhibit 'A', for a period commencing November 1, 1963, and continuing to and including the 30th day of September, 1964, or until the commencement of the term of a lease in substantially the form of Exhibit 'B' attached to said License and Concession Agreement, provided, however, that said agreement shall not continue beyond September 30, 1964, at a monthly rental of \$720.00 commencing on the first day of the month next following notification by the Port to Licensee that the Port has substantially completed the work required to be performed by it under Paragraph 8 of said lease or on the 1st day of January, 1964, whichever first occurs, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15069

RESOLUTION AWARDING CONTRACT TO
AIR FILTER SALES & SERVICE CO.,
INC., FOR FURNISHING AND DELIVERING
ACTIVATED CHARCOAL FOR THE REMAINDER
OF THE FISCAL YEAR ENDING JUNE 30,
1964, TO THE TERMINAL BUILDING,
METROPOLITAN OAKLAND INTERNATIONAL
AIRPORT AND FIXING THE AMOUNT OF
BOND TO BE PROVIDED IN CONNECTION
THEREWITH.

RESOLVED that the contract for furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to the Terminal Building, Metropolitan Oakland International Airport, be and the same hereby is awarded to AIR FILTER SALES & SERVICE, CO., INC., a corporation, as the lowest responsible bidder, in accordance with the terms of its bid filed November 4, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,000.00 shall be required and that the procedure prescribed by law shall be taken for the execution of such contract."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Chaudet, Kilpatrick,
Vukasin and President Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 15070

RESOLUTION AMENDING CERTAIN PROVISIONS OF THE BY-LAWS AND ADMINISTRATIVE RULES OF THE BOARD OF PORT COMMISSIONERS RELATING TO OFFICERS OF THE BOARD AND THEIR ELECTION, STATED MEETINGS, RECORD OF VOTES AND OTHER RELATED MATTERS.

RESOLVED that Article I, Subdivision 1, of the By-Laws and Administrative Rules of the Board of Port Commissioners, be and the same is hereby amended to read as follows:

'1. Besides five Commissioners, the officers of the Board shall consist of a President, Vice President, Secretary, Assistant Secretaries, Executive Director, Port Attorney, and such other officers as may be appointed by it.'

and be it

FURTHER RESOLVED that Article I, Subdivision 2, of said By-Laws and Administrative Rules be and the same is hereby amended to read as follows:

'2. The President, Vice President, Secretary and Assistant Secretaries shall be elected by the Board at the first stated meeting held during the month of January in each year, and such officers shall serve until their successors are elected by the Board. The result of such election shall be expressed by resolution. The first two named officers shall be members of the Board.'

and be it

FURTHER RESOLVED that Article II, Subdivision 1, of said By-Laws and Administrative Rules be and the same is hereby amended to read as follows:

'1. Stated meetings shall be held at the Board Room, Room No. 376 in the Port of Oakland Building, 66 Jack London Square, in the City of Oakland, on the first and third Wednesdays of each month, except when such Wednesday falls upon a holiday recognized by the Board, whereupon the meeting shall be held upon the next business day.'

FURTHER RESOLVED that Article III, Subdivision 2, of said By-Laws and Administrative Rules be and the same is hereby amended to read as follows:

'2. A record of the vote on any ordinance, resolution or motion shall be made by "ayes" and "noes" in the minutes of the Board.'

and be it

FURTHER RESOLVED that Article VIII of said By-Laws and Administrative Rules be and the same is hereby amended to read as follows:

'In case of the temporary absence or disability of both the President and the Vice President, those three members of the Board present shall appoint one member to act as the President pro tempore who shall act in the place and stead of the President or Vice President during such absence or disability.'

and be it

FURTHER RESOLVED that Article X of said By-Laws and Administrative Rules be and the same is hereby amended to read as follows:

'An Assistant Secretary shall, in case of the absence or disability of the Secretary, or when directed by the Secretary, act in his place and stead, and perform the duties of such office.'

and be it

FURTHER RESOLVED that Article XI of said By-Laws and Administrative Rules be and the same is hereby amended to read as follows:

'In the temporary absence or disability of the Secretary and all Assistant Secretaries, the Board may appoint a Secretary pro tempore to serve during their absence or disability.'

and be it

FURTHER RESOLVED that this resolution shall take effect immediately."

"RESOLUTION NO. 15071

RESOLUTION DECLARING ELECTION OF OFFICERS OF THE BOARD OF PORT COMMISSIONERS,

RESOLVED that after an election of officers of this Board held pursuant to its By-Laws and Administrative Rules, the following officers, to wit:

GEORGE J. VUKASIN	President
EDWARD G. BROWN	Vice President
R. N. COMPTON	Secretary
FLORENCE M. DOUGAN	Assistant Secretary
FERNAND E. DUBOIS	Assistant Secretary

hereby are declared to have been and are duly elected to serve in the capacities indicated, effective January 1, 1964 and until their successors are elected by the Board; and be it

FURTHER RESOLVED that the provisions of Article I, Subdivision 2, of the said By-Laws and Administrative Rules of the Board of Port Commissioners

requiring that an election of the foregoing officers shall be held at the first stated meeting of the Board in January 1964, be and the same are hereby waived and suspended, it being the intent of the Board that the next election of officers shall be held at the first stated meeting to be held during the month of January 1965; and be it

FURTHER RESOLVED that this resolution shall take effect January 1, 1964."

There being no further business and on motion duly made and seconded, the meeting was adjourned at 4:45 p.m.


SECRETARY

Board of Port Commissioners Meeting
Secretary

Action DEC 4 1963

*approved as written
and filed*

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Wednesday, November 20, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, Vice President Vukasin presiding, due written notice having been given members of the Board.

Commissioners present: Brown, Chaudet,
Kilpatrick and
Vukasin -4

Commissioners absent: President Tripp -1

Also present were the Port Attorney; Manager, Properties Department; Airport Manager; Manager, Marine Terminal Department; Assistant Chief Engineer; Assistant Manager, Properties Department; Chief Port Accountant; Principal Assistant to the Executive Director for Properties Promotion and Sales; Port Publicity Assistant; The Assistant Port Attorney for a portion of the meeting; and the Secretary of the Board.

Visitors attending the meeting included: Messrs. Robert Rehfeld and Peter Hurst, representing Mardeco, Inc.

The minutes of the regular meeting of November 4, 1963, were approved as written and ordered filed.

Bids were opened and publicly declared on the following:

Proposed lease of certain lands located on the northerly and the southerly side of Wharf Street, westerly of Maritime Street, in the Outer Harbor Terminal Area:

One bid was received, that being the bid of Metromedia, Inc., Foster & Kleiser Division, in the amount of \$749.90 per month. The bid was accompanied by a cashier's check in the amount of \$500.00. Upon approval of the bid as to form and legality by the Port Attorney, and upon recommendation of the Manager, Properties Department, an ordinance was later passed to print awarding the lease to Metromedia, Inc., Foster & Kleiser Division.

Lease of certain premises in Port Building No. 136 at the Metropolitan Oakland International Airport:

In connection with this call for bids, a letter was received from R. H. Derr Company, dated November 18, 1963, advising that the company had intended to bid for the lease, but due to the fact that it had not concluded arrangements with Union News Company for the purchase of restaurant equipment on the premises the company was unable to bid, and requested that the Board delay the time for bidding for a period of two weeks. The Port Attorney informed the Board that it could not legally defer the opening of bids, and the only alternative was to advertise for bids again, to be received at a stated time and place. On motion of Commissioner Brown, seconded and passed unanimously, the Board stated that it would approve the readvertising for this lease on the condition that the R. H. Derr Company agrees to pay the additional cost of the advertising.

Demolition of Building B-307 on Wharf Street, near Maritime Street: (Seven bids received as follows):

<u>Bidder</u>	<u>Lump sum price</u>	<u>Security</u>
Chas. L. Campanella Co.	\$4,919.00	10% bid bond
Abdo S. Allen Co.	5,840.00	" " "
Jos. D. Ballinger & Co.	6,616.00	" " "
Lavelle Construction Co.	8,379.00	" " "
Mayco Salvage Co., Inc.	9,963.00	" " "
Coder & Knapp Excavators Inc.	11,078.00	" " "
Cleveland Wrecking Co. of Cincinnati	11,657.00	" " "

On approval as to form and legality by the Port Attorney, and upon recommendation of the Assistant Chief Engineer, Resolution No. 15099 was passed awarding contract for demolition of Building B-307 to Charles L. Campanella Company.

On motion of Commissioner Brown, seconded and passed unanimously, the Board approved the following changes in Port tenancies:

AIRPORT LICENSE AGREEMENT RENEWAL: (Expiring 10/31/63)

International Aircraft Services: 2,500 square feet in Building L-315 at the airport near Earhart Road at \$.04 per square foot, or \$100 per month, in addition to other areas occupied.

HARBOR LICENSE AGREEMENT RENEWALS: (Expiring 12/31/63)

Atwood, Ltd.: 6 bays in northwest corner on first floor of Building F-107 at 62 Jack London Square at a monthly rental of \$150.00

Holly Sugar Corporation: Clinton Basin Wharf and ground area for beet conveyor (Eighth Avenue) for a minimum monthly rental of \$50. The Port is to receive an annual guarantee of \$6,000. The difference is paid during the months of September, October, November and December.

Goodman's, 10 Jack London Square: Operation of banquet and catering services at 10 Jack London Square at a monthly rental of \$2,300 minimum, plus 6% of gross receipts in excess of \$450,000 per year.

Owens-Illinois: 2,072 square feet of paved open area adjacent to northwest corner of Terminal Building "F" (7th & Terminal Streets) at \$.011 per square foot, or \$22.79 per month, in addition to other area occupied.

Socony Mobil Oil Company: 12,990 square feet, first floor, of Terminal Building "E" at \$.05 per square foot,; 5,010 square feet, first floor, under mezzanine, at \$.04 per square foot,; and 5,010 square feet, mezzanine, at \$.02 per square foot, for a monthly rental of \$950.10, in addition to other area occupied.

NEW OCCUPANCIES:

National Auto Dealers Service: License agreement commencing November 1, 1963, on 840 square feet in Building L-142 on Earhart Road at the airport at \$.12 per square foot, or \$98.88 per month. (License agreement to contain the following provision: "To compensate for improvements made by tenant, a credit of \$25 a month toward rental is to be made for the first eight months, making a total credit of \$200.")

Vivian Bowie and Margaret Gary: License agreement commencing December 1, 1963, on the Outer Harbor Lunch Restaurant (Building B-102) located at 14th and Terminal Streets at a monthly rental of \$175 minimum, or 5½% of gross.

CHANGE IN NAME:

International Aircraft Services: Change in name from International Aircraft Services to International Atlas Services, a division of Atlas Corporation, effective November 1. (Approved on passage of Resolution No. 15085)

TERMINATION OF LICENSE AGREEMENT:

Safeway Stores, Inc.:
Termination of its license agreement, effective November 30, on 20,000 square feet in Building H-211 at Eighth Avenue & Embarcadero at \$.0425 per square foot, or \$850 per month.

REQUEST FOR SUPPLEMENT TO LICENSE AGREEMENT:

Pierce Porter Service: Supplement to the agreement, approved August 19, 1963, to include porter service to the public, beginning November 14, 1963.

Shell Oil Company: Supplement to current Port agreement allowing them the privilege of handling the Avis Rent-A-Car business in conjunction with service station concession at the MOIA, effective November 1, 1963.

On recommendation of the Manager, Properties Department, Resolution No. 15086 was passed advising and determining that improvements constructed by the Port under lease with Atwood, Ltd., were substantially completed, and that payment of increased minimum rental of \$1,500 per month is to commence on November 1, 1963.

The Manager, Properties Department, advised the Board that Nalley's, Inc., which occupies space in airport Building L-870 under the name of Renard In-Flight Catering Service, under a license and concession agreement dated March 1, 1963, presently pays a minimum rental of \$.055 per square foot per month, or \$481.53, against a 5% payment to the Port on the gross business done by the company, and that actual rental payments made to the Port during the past five months have ranged from a low of \$1,056 per month to a high of \$1,687 per month, and that this level of payment has proved to be a major hardship on the company, due to its increased cost of operations. He recommended that the percentage of gross payment to the Port be reduced from 5% to 4% during a trial period for the balance of the license agreement ending February 29, 1964. This recommendation was approved on motion of Commissioner Kilpatrick, seconded and passed by the following vote:

Ayes: Commissioners Brown, Chaudet and
Kilpatrick - 3

Noes: None

Abstained: Commissioner Vukasin (because of
business interests)

On recommendation of the Manager, Properties Department, Resolution No. 15088 was passed approving and authorizing payment of real estate brokerage

commission in the amount of \$2,062.50 to Coldwell Banker & Company, in connection with the lease of property to Strick Trailer, Division of Freuhauf Trailer Company.

The Manager, Properties Department, transmitted two letters to the board - the first recommending that the Board approve sub-leasing of Building C-226 in the Outer Harbor Terminal Area by U. C. Express and Storage Company to Mr. and Mrs. W. K. Nider; the second letter recommending that U. C. Express and Storage Company be permitted to occupy the two-story section of Terminal Building "B" in the Outer Harbor Terminal, under a license and concession agreement, and that the company be allowed a credit against rental for improvements which the company desires to make in the building. Both of these items were put over to a future meeting of the Board when the Executive Director would be present, upon the request of Commissioner Chaudet.

The Manager, Properties Department, transmitted a letter to the Board advising that Owens-Illinois, Forest Products Division, which occupies Terminal Building "F" in the Outer Harbor Terminal under a 5-year lease which expires December 31, 1965, which lease carries an option to renew for an additional 5 years, desires to exercise its option but requests that the Port paint the south, or 7th Street, side of the building at an estimated cost of \$4,025.00, install drain tile on the north side of the building at an estimated cost of \$930.00, make certain alterations in the roof drainage system, and installation of

catch basins and drain lines at a cost of \$1,578. He also noted that the company plans on investing an estimated \$150,000 per year in new machinery and other equipment. Upon motion of Commissioner Brown, seconded and passed unanimously, the Board approved performance of the work by the Port, as requested, subject to receipt of a formal notice from Owens-Illinois that it intends to exercise its option for the additional 5-year period of the lease.

On recommendation of the Manager, Properties Department, Resolution No. 15087 was passed authorizing execution of Right of Entry permits to Parsons, Brinckerhoff, Tudor and Bechtel to install a survey monument on Port property at the foot of 7th Street, under lease to Carnation Company.

On recommendation of the Manager, Properties Department, and on motion of Commissioner Brown, seconded and passed unanimously, the Board approved the request of the Christian Evangelical Churches of America that it be given fee title to the Chapel, upon payment to the Port of \$5.00, which Chapel is presently located in the north airport, formerly occupied by the Oakland Naval Air Station, and be permitted to move the building from the airport, subject to approval of the Federal Aviation Agency.

The Manager, Properties Department, recommended that the Oakland Museums Commission be permitted to occupy the former Pacific Gas & Electric Company building located at the corner of First and Clay Streets, under a license and concession agreement at \$1.00 per year, for the storage of museum exhibits,

pending the construction of the new museum building; and also that the Women's Board of the Oakland Museums Commission be permitted to use a portion of the building for the accumulation of material for its annual "White Elephant" sale. The recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously, subject to cancellation of the agreement by the Port on giving 60 days' notice.

The Board took the following action in connection with contracts for material and services:

Extended time to November 8, 1963, for the performance of contract with Allied Painters and Decorators, Inc., for painting a portion of Warehouse Building B-203, in the Outer Harbor Terminal, by passage of Resolution No. 15080; and accepted work performed by passage of Resolution No. 15081.

Upon recommendation of the Assistant Chief Engineer, the Board accepted the contract with Harry A. Bruno, consultant on architectural services, in preparing plans and specifications for the construction of the northwest addition to the Port of Oakland Building, F-107, in Jack London Square as being completed on November 4, 1963, on motion of Commissioner Brown, seconded and passed unanimously.

The Assistant Chief Engineer advised the Board that the contract with Trans-Pacific Electric, Inc., for the installation of runway and taxiway lights at the Metropolitan Oakland International Airport will not be reactivated, as the balance of this work is being done by Port personnel.

On recommendation of the Manager, Properties Department, Resolution No. 15082 was passed authorizing credit against rent of Goodman Catering Company, in the amount of \$4,235.00 for work performed by the tenant, consisting of installation of acoustical material on movable partitions and ceilings.

The Manager, Properties Department, informed the Board by letter that the lessees of the Sea-Wolf Restaurant

at Jack London Square desire to enlarge the Captain's Room of the Building, at an estimated cost of \$3,000 to \$4,000, which cost would be allowed as a credit against rental, based on increased earnings over and above the average paid to the Port during the last 12 months. The request was approved on motion of Commissioner Brown, seconded and passed unanimously.

The Manager, Properties Department, transmitted a letter from Jack London Marina addressed to the Board, dated November 13, 1963, regarding proposed amendments to the lease with Mardeco, Inc. This was accompanied by a letter from the Manager, Properties Department, and the Port Attorney made an oral report to the Board on the same subject. Messrs. Rehfeld and Hurst appeared before the Board on behalf of Mardeco, Inc., and the subject of proposed amendments to the lease was discussed at length. The final determination of the Board was that the Manager, Properties Department, and the Port Attorney, with the concurrence of the lessees, are to prepare a specific designation as to the operations which will be carried on in the proposed building to be constructed by Mardeco, Inc., and in other areas not already covered by the lease, so that the Board will have specific recommendations which it can approve or disapprove, and that this be presented to the Board at an adjourned regular meeting to be called for November 25, 1963, at the hour of 11:00 a.m. Mr. Rehfeld indicated that this procedure was acceptable to Mardeco.

The Manager, Properties Department, transmitted a letter to the Board regarding the proposed lease with C. J. Hendry Co., Inc., for space on the first floor in the southeast corner of the Port of Oakland Building, which would be operated as a ship chandlery store. The proposed lease would be for a term of 15 years, with options to renew for two 5-year periods, with the Port to expend an estimated total of \$85,000 for site improvements, of which an estimated \$37,600 would be repaid by the tenant during the first 15-year period of the lease at 7% interest per annum, on the unpaid balance. The Manager, Properties Department, recommended that he be authorized to continue negotiations with C. J. Hendry on this basis, which was approved on motion of Commissioner Brown, seconded and passed unanimously.

The Manager, Properties Department, transmitted a letter to the Board advising that discussions have been carried on by the Principal Assistant to the Executive Director for Properties Promotion and Sales, with the firm of Hammon, Jensen & Wallen in connection with a proposed lease of approximately one acre in the Port of Oakland Industrial Park on Edgewater Drive, adjacent to the rear of the parcel recently traded to Pacific Gas & Electric Company. He stated that the property has been appraised by the Port at \$37,000 per acre, which would, under present rates, return a monthly rental of \$183.60, or \$2,220 per year, and that the term of the proposed lease would be 50 years, and the company desires to

construct at its own expense a building which would cost an estimated \$60,000, and would employ 26 persons. The Principal Assistant to the Executive Director for Properties Promotion and Sales explained orally to the Board that the possibility of prepayment of rent to the Port at a negotiated rate had been discussed with the proposed tenants. He explained to the Board the various ways that the amount of prepaid rental might be determined, and suggested the amount of \$31,870 as the total prepaid rental. The Board directed that this matter be given further study by the staff and authorized continued negotiations. Vice President Vukasin reminded the Board that the Port's financial consultants and Bond counsel have recommended a complete study of the sale of Port property, and that a prepaid lease would fall into this category also.

The Manager, Properties Department, informed the Board orally that Tharco Containers, which occupies a building on Hegenberger Road in the Port of Oakland Industrial Park, under a license and concession agreement desires to enter into a 10-year lease for the property, with two 5-year option periods, and the Board authorized negotiations on this basis.

The Manager, Properties Department, transmitted to the Board the annual report of the Oakland Association of Insurance Agents as of July 1, 1963, which report was noted by the Board and filed.

On recommendation of the Assistant Chief Engineer, Resolution No. 15089 was passed

granting Hurricane Steel Industries permission to perform certain work consisting of erection of a 4' x 8' sign on building J-218 on 19th Avenue, at an estimated cost of \$100.00.

On recommendation of the Chief Port Accountant, an ordinance was passed to print relating to the contribution of the Port of Oakland toward cost of employee group insurance authorizing premiums to be paid to Blue Cross Health Plan at a rate of \$9.17 per month, and to Kaiser Foundation Health Plan at \$8.15 per month.

On recommendation of the Port Attorney, Resolution No. 15091 was passed rejecting claim of Daniel Fresques in the amount of \$150,000 for personal injuries allegedly sustained in an accident which occurred in a Port building at the foot of Alice Street, which had been unlawfully entered by the injured party.

The Manager, Marine Terminal Department, made an oral report to the Board on the Trans-continental Freight Bureau application No. 14286, concerning shipment of bulk corn westbound for export to Japan, which had been successfully concluded with the assistance of Congressmen Miller and Cohelan. He explained that this did not affect the Port of Oakland, but would affect the shipment of grain through the San Francisco Bay Area, and had been supported by the Northern California Ports and Terminals Bureau.

The Port Attorney made an oral report to the Board on the hearing by the Federal Maritime Commission in the Sea-Land lease case under Docket No. 1129, explaining that the

hearings had commenced in San Francisco on November 12, and were adjourned on November 15, to reconvene January 6, 1964, in San Francisco and probably would continue for an additional 10 days.

Personnel matters, as listed on the Board calendar, were approved by adoption of the necessary resolutions.

Vice President Vukasin informed the Board of his concern over the volume of passenger traffic at Metropolitan Oakland International Airport and asked what promotional efforts were presently being carried on by the Port. The Airport Manager and Publicity Assistant explained present activities.

The Airport Manager, made a report to the Board on a recent visit of the sales staff of Pacific Southwest Airlines, and San Francisco-Oakland Helicopter Airlines, Inc., to the airport, and their sales efforts in the East Bay to promote flights from San Francisco Airport with the use of helicopter service from Oakland. The Airport Manager stated that he was sure that Pacific Southwest Airlines is interested in renewing service at Oakland, and that it is not a matter of "if" they will renew service, but "when". The Board directed the Airport Manager to do everything possible to negotiate an early revival of service at Oakland by PSA.

The Manager, Properties Department, the Assistant Port Attorney and the Airport Manager made an oral report to the Board on the operations of Air Sierra, Inc., which occupies a portion of Hangar 810 in the north airport, advising the Board that the company is presently delinquent in its

account with the Port in the amount of approximately \$1,400. In addition, it owes the Port \$12,826.39 under its agreement to pay a portion of the indebtedness of Transient Aircraft Maintenance Service. This sum is payable at the rate of \$300 per month to the Port. It was pointed out that Air Sierra is not a good tenant in that it is continually infringing on areas under lease to other firms at the airport, and requires continual servicing by Port personnel as to cleanup of the area, and collection of moneys owed to the Port has been difficult. The Manager, Properties Department, recommended that the company be given a 30-day notice to vacate the property on the basis that the property is needed for other purposes by the Port. The recommendation was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

The Airport Manager, made a brief oral report regarding the Heliport located on the roof of the new Alameda County Garage, advising that the Federal Aviation Agency has not approved the Heliport for public use, and that single-engine helicopters will not be allowed to operate from the Heliport on a commercial basis.

The following written reports were noted and ordered filed:

Condition of Port Revenue Fund as of October 31, 1963.

Condition of funds as of November 15, 1963.

Report of Accounts Receivable 60 days or more in arrears as of October 31, 1963.

List of claims paid on Port Revenue Fund #911 for weeks ending October 31 and November 8, 1963.

The following resolutions were introduced
and passed separately by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick and Vukasin -4

Noes: None

Absent: President Tripp -1

"RESOLUTION NO. 15072

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH TERMINAL LUNCH.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with BENNY U. RINGOR, an individual doing business under the firm name and style of TERMINAL LUNCH, providing for the occupancy by Licensee of that certain restaurant store situate in the building adjacent to the quay wall between Grove Street and Clay Street Piers, for a period of one year commencing July 1, 1963, at a monthly rental of \$60.00 minimum based on 5½% of the gross sales, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15073

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH SAVAGE MAGNETO SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with BYRON SAVAGE, an individual doing business under the firm name and style of SAVAGE MAGNETO SERVICE, providing for the occupancy by Licensee of an area of 2,000 square feet under Building No. 629, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1963, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15074

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH CHARLES L. CAMPANELLA
WRECKING CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with CHARLES L. CAMPANELLA, an individual doing business under the firm name and style of CHARLES L. CAMPANELLA WRECKING CO., providing for the occupancy by Licensee of that portion of the premises formerly

leased to Licensee under that certain Lease between the Port and Licensee dated the 1st day of September, 1956, lying westerly of the railroad bed extending across said premises, for a period of one year commencing September 1, 1963, at a monthly rental of \$25.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15075

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT PROVIDING FOR EXTENSION
OF AGREEMENT WITH NAEGELE OUTDOOR
ADVERTISING COMPANY OF CALIFORNIA, INC.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain Agreement Providing for Extension of Agreement with NAEGELE OUTDOOR ADVERTISING COMPANY OF CALIFORNIA, INC., a corporation, extending for a period of one year commencing September 1, 1963, that certain License Agreement between the parties dated September 1, 1957, granting to NAEGELE OUTDOOR ADVERTISING COMPANY OF CALIFORNIA, INC., a corporation, the right to construct and maintain certain poster panels on property of the Port of Oakland, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15076

RESOLUTION AUTHORIZING EXECUTION OF
AGREEMENT WITH PALADIN SPORT
PARACHUTES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with RICHARD L. ENARSON, an individual doing business under the firm name and style of PALADIN SPORT PARACHUTES, providing for the occupancy by Licensee of an area of 2,436 square feet in Building L-727, Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1963, at a monthly rental of \$109.62, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15077

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH PACIFIC AIRMOTIVE
CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1963, with PACIFIC AIRMOTIVE CORPORATION, a corporation, providing for the occupancy by Licensee of an area of 1,396 square feet on the first floor, 1,362 square feet on the second floor, 1,320 square feet of storage space, 3,968 square feet of hangar space, and 3,044 square

feet of office space, all in Building No. 230, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1963, at a monthly rental of \$631.27, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15078

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ALUMINUM
SERVICE COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with DOUGLAS C. HANSEN, an individual doing business under the firm name and style of ALUMINUM SERVICE COMPANY, providing for the occupancy by Licensee of an area of 4,853 square feet in Building No. L-711 and portable Building No. L-713, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1963, at a monthly rental of \$236.37, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15079

RESOLUTION APPROVING BOND OF AIR
FILTER SALES & SERVICE CO., INC.

RESOLVED that the bond of AIR FILTER SALES & SERVICE CO., INC., a corporation, executed by GREAT AMERICAN INSURANCE COMPANY, a corporation, in the amount of \$2,000.00, for the faithful performance of its contract with the City of Oakland for furnishing and delivering activated charcoal for the remainder of the fiscal year ending June 30, 1964, to the Terminal Building, Metropolitan Oakland International Airport, be and it hereby is approved."

"RESOLUTION NO. 15080

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
ALLIED PAINTERS & DECORATORS,
INC.

RESOLVED that the time for the performance of the contract with ALLIED PAINTERS & DECORATORS, INC., a corporation, to perform certain painting and other work incidental thereto in Building B-203, Outer Harbor Terminal Area (Auditor-Controller's No. 12365), be and it hereby is extended to and including November 8, 1963."

"RESOLUTION NO. 15081

RESOLUTION ACCEPTING WORK PERFORMED
BY ALLIED PAINTERS & DECORATORS, INC.,
AND AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, ALLIED PAINTERS & DECORATORS,
INC., a corporation, has faithfully performed all
the terms and conditions of and has completed that
certain contract with the Port, dated April 29,
1963 (Auditor-Controller's No. 12365), to perform
certain painting and other work incidental thereto
in Building B-203, Outer Harbor Terminal Area; now,
therefore, be it

RESOLVED that said work be and it hereby is
accepted; and be it

FURTHER RESOLVED that all actions taken and
orders issued by the Executive Director and Chief
Engineer in connection with the performance of said
contract be and the same hereby are ratified, con-
firmed and approved; and be it

FURTHER RESOLVED that a Notice of
Completion of said contract be duly filed in the
office of the County Recorder of Alameda County."

"RESOLUTION NO. 15082

RESOLUTION AUTHORIZING CREDIT AGAINST
RENT OF GOODMAN CATERING COMPANY.

WHEREAS, this Board on July 14, 1961
authorized R. R. GOODMAN, an individual doing business
under the firm name and style of GOODMAN CATERING
COMPANY to proceed with the covering of the movable
partitions in the London Room, Starboard Room, and the
Port Side Room in Jack London Hall, operated by him
under a License and Concession Agreement with the
Board, at an estimated cost of \$1,850.00, and
provided that upon completion of said work he would
be reimbursed therefor out of rent; and

WHEREAS, the Executive Director on or about
July 17, 1961, authorized the expenditure of an addi-
tional \$185.00 in connection with said work, with
like reimbursement out of rent, subject to the
approval of the Board; and

WHEREAS, said work has been completed at an
actual cost of \$2,035.00; and

WHEREAS, this Board on June 26, 1961 and
November 13, 1961 approved the expenditure by the Port
of the sum of \$2,200.00 toward the cost of installation
of acoustical tile on the ceilings of the London
Lounge and the Starboard Lounge in said Jack London
Hall on condition that R. R. GOODMAN pay the balance
of the cost thereof; and

WHEREAS, said work has been completed by R. R. GOODMAN at an actual cost of \$2,810.92; now, therefore, be it

RESOLVED that this Board does hereby find and determine that the costs of all of said work of improvement so performed by R.R. GOODMAN are fair and reasonable; and be it

FURTHER RESOLVED that the Board does hereby ratify, confirm and approve the said authorization of the Executive Director to expend an additional \$185.00 with reimbursement from rent; and be it

FURTHER RESOLVED that R. R. GOODMAN shall be and hereby is allowed a credit for said improvements in the total amount of \$4,235.00 to be applied against rent for said premises, as full and complete reimbursement for performance of the work herein mentioned."

"RESOLUTION NO. 15083

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with pay, for the reasons and time respectively shown, be and the same hereby are ratified:

JO ANN K. BROWN, Accounting Machine Operator, National Cash Register, for illness, for five working days commencing November 4, 1963;

LOUIS R. McCLENAGHAN, Plumber, for illness, for nine and one-half working days commencing October 21, 1963, at noon;

CARL H. SCHMALTZ, Port Maintenance Laborer, for seventeen working days commencing October 30, 1963, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any."

"RESOLUTION NO. 15084

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

DIANNA G. WALTERS, Intermediate Typist Clerk, effective November 1, 1963;

MARY K. ANDERSON, Intermediate Typist Clerk,
effective November 12, 1963;

CHARLOTTE M. GRAY, Accounting Machine Operator,
National Cash Register, effective
November 9, 1963."

"RESOLUTION NO. 15085

RESOLUTION CONSENTING TO ASSIGNMENT
OF LICENSE AND CONCESSION AGREEMENTS
TO ATLAS CORPORATION, A CORPORATION,
INTERNATIONAL ATLAS SERVICES DIVISION.

WHEREAS, the Port and AIRCRAFT ENGINEERING
& MAINTENANCE CO., a corporation, hereinafter
referred to as 'AEMCO', as Licensee, entered into a
certain License and Concession Agreement dated the
1st day of June, 1959, for the occupancy by AEMCO of
certain premises at Metropolitan Oakland International
Airport, for a term of one year commencing on the 1st
day of June, 1959; and

WHEREAS, by Resolution No. 12553 adopted
February 15, 1960, this Board consented to the
assignment of said License and Concession Agreement
by AEMCO to INTERNATIONAL AIRCRAFT SERVICES, INC.,
a corporation, AIRCRAFT ENGINEERING & MAINTENANCE
DIVISION, hereinafter referred to as 'INTERNATIONAL',
upon the express condition that INTERNATIONAL assume
all obligations and liabilities under said agreement
and that AEMCO is not released from any obligation or
liability; and

WHEREAS, INTERNATIONAL has continued to and
does now occupy said premises as a tenant holding over
in possession from month to month under the terms of
said agreement; and

WHEREAS, INTERNATIONAL has requested the
consent of the Port to the further assignment of said
License and Concession Agreement to ATLAS CORPORATION,
a corporation, INTERNATIONAL ATLAS SERVICES DIVISION,
hereinafter referred to as 'ATLAS'; and

WHEREAS, the Port and INTERNATIONAL entered
into a certain License and Concession Agreement dated
the 1st day of November, 1962, for the occupancy by
INTERNATIONAL of certain premises in Building No. 315
at Metropolitan Oakland International Airport for a
term of one year commencing the 1st day of November,
1962; and

WHEREAS, INTERNATIONAL continues in possession
of said premises from month to month under the terms of
said License and Concession Agreement and has requested
the consent of the Port to the assignment of said
License and Concession Agreement to ATLAS; now, there-
fore, be it

RESOLVED that consent hereby is granted to
INTERNATIONAL to assign said License and Concession
Agreement dated the 1st day of June, 1959, to ATLAS
upon the express conditions that ATLAS will assume
all the obligations and liabilities of the Licensee
under said License and Concession Agreement and that

AEMCO and INTERNATIONAL are not hereby released from any obligation or liability under said License and Concession Agreement; and be it

FURTHER RESOLVED that consent hereby is granted INTERNATIONAL to assign said License and Concession Agreement dated the 1st day of November, 1962, to ATLAS, upon the express conditions that said ATLAS will assume all the obligations and liabilities of INTERNATIONAL under said License and Concession Agreement, and that INTERNATIONAL is not hereby released from any obligation or liability under said License and Concession Agreement."

"RESOLUTION NO. 15086

RESOLUTION FINDING AND DETERMINING THAT IMPROVEMENTS CONSTRUCTED BY PORT UNDER LEASE WITH ATWOOD, LTD., HAVE BEEN SUBSTANTIALLY COMPLETED AND FIXING TIME FOR COMMENCEMENT OF PAYMENT OF CERTAIN RENT.

RESOLVED that this Board does hereby find and determine that the improvements required to be constructed by the Port under and pursuant to the provisions of that certain Lease dated July 30, 1963 between this Board, as Lessor, and ATWOOD, LTD., a corporation, as Lessee, were substantially completed on November 1, 1963, that said Lessee occupied and commenced to use the newly constructed premises on said date, and that minimum fixed rent under said Lease shall be the sum of \$1,500.00 per month commencing November 1, 1963."

"RESOLUTION NO. 15087

RESOLUTION AUTHORIZING EXECUTION OF RIGHT OF ENTRY PERMIT TO PARSONS BRINCKERHOFF-TUDOR-BECHTEL.

RESOLVED that the President of this Board be and he hereby is authorized to execute and the Secretary to attest that certain Right of Entry Permit dated the 20th day of November, 1963, and granting permission to PARSONS BRINCKERHOFF-TUDOR-BECHTEL, its Engineers, Managers, Contractors and Sub-Contractors, the right to enter upon the lands leased by this Board to CARNATION COMPANY, a corporation, pursuant to that certain Lease dated the 31st day of March, 1962, located adjacent to Seventh and Terminal Streets in the Outer Harbor Terminal Area for the purpose of conducting preliminary surveys and installing a surface monument for the Bay Area Rapid Transit District."

"RESOLUTION NO. 15088

RESOLUTION APPROVING AND AUTHORIZING PAYMENT OF REAL ESTATE BROKERAGE COMMISSION TO COLDWELL BANKER & COMPANY.

RESOLVED that this Board does hereby approve the payment to COLDWELL BANKER & COMPANY of the sum

of \$2,062.50 as the agreed real estate brokerage commission in connection with the negotiation and consummation of that certain Lease awarded by this Board by the adoption of Port Ordinance No. 1233 to FREUHAUF CORPORATION, a corporation, covering certain premises located on the west side of Hegenberger Road approximately 2,100 feet north of Doolittle Drive; and be it

FURTHER RESOLVED that there is hereby appropriated out of the Port Revenue Fund the sum of \$2,062.50 for the purpose of paying said commission."

"RESOLUTION NO. 15089

RESOLUTION GRANTING HURRICANE
STEEL INDUSTRIES PERMISSION TO
PERFORM CERTAIN WORK.

RESOLVED that the application and plans submitted by HURRICANE STEEL INDUSTRIES for construction of a 4' x 10' sign on applicant's licensed premises in Building J-218 on Nineteenth Avenue, at a cost to said applicant of \$100.00, hereby are approved, and permission to perform the work hereby is granted."

"RESOLUTION NO. 15090

RESOLUTION GRANTING RAYMOND E. STREET
A LEAVE OF ABSENCE FROM POSITION OF
ELECTRICIAN AND TEMPORARILY APPOINTING
HIM TO THE POSITION OF PORT ELECTRICIAN
FOREMAN.

RESOLVED that RAYMOND E. STREET hereby is granted a leave of absence from the position of Electrician to accept temporary appointment as, and he hereby is so appointed to the position of, Port Electrician Foreman, Rate "c", for temporary services, said leave of absence and appointment to take effect November 20, 1963."

"RESOLUTION NO. 15091

RESOLUTION REJECTING CLAIM OF
DANIEL FRESQUES.

WHEREAS, one DANIEL FRESQUES, a minor, through his natural father, JOSE T. FRESQUES, on the 20th day of November, 1963, presented to this Board his verified claim for general damages in the amount of \$150,000.00, and special damages in an unspecified amount, for injuries alleged to have been sustained on or about the 26th day of August, 1963, in the premises formerly occupied by HOGAN LUMBER COMPANY, at the foot of Alice Street; and

WHEREAS, this Board does hereby find that said claim is not a proper charge against the Board of Port Commissioners; now, therefore, be it

RESOLVED that said claim be and it hereby is rejected."

"RESOLUTION NO. 15092

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH BOLDT-BEACOM
LUMBER COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of June, 1963, with BOLDT-BEACOM LUMBER COMPANY, a corporation, providing for the occupancy by Licensee of an open area of 99,000 square feet, together with Buildings H-303, H-304, H-305 and H-306, all located in the Ninth Avenue Terminal Area, for a period of one year commencing June 1, 1963, at a monthly rental of \$1,090.36, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15093

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH RAILWAY EXPRESS
AGENCY, INCORPORATED.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with RAILWAY EXPRESS AGENCY, INCORPORATED, a corporation, providing for the occupancy by Licensee of an area of 400 square feet in the ticketing building portion of the new Terminal Building Complex, Metropolitan Oakland International Airport, for a period of one year commencing September 1, 1963, at a monthly rental of \$96.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15094

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH OAKLAND INTER-
NATIONAL AIRPORT LIMOUSINE SERVICE.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to execute that certain License and Concession Agreement, dated the 1st day of June, 1963, with OAKLAND INTERNATIONAL AIRPORT LIMOUSINE SERVICE, a corporation, granting to Licensee the exclusive concession to provide ground transportation services to and from the new terminal building on the Metropolitan Oakland International Airport, for the period commencing June 1, 1963 to and including May 31, 1964, for a monthly consideration of 2% of the first \$10,000.00 of Licensee's gross receipts, 3% of such gross receipts over \$10,000.00 but less than \$20,000.00, and 6% of such gross receipts over and above \$20,000.00 for each respective month during the term of this agreement, and providing for the payment by the Port to Licensee of compensation for certain ground transportation services provided to

and from downtown San Francisco, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15095

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH AMERIO DRUG
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with AMERIO DRUG COMPANY, a corporation, providing for the occupancy by Licensee of an area of 2,000 square feet in Building No. J-316 in the Livingston-Dennison Street Area, for a period of one year commencing September 1, 1963, at a monthly rental of \$60.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15096

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH MACMILLAN
RING-FREE OIL CO., INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1963, with MACMILLAN RING-FREE OIL CO., INC., a corporation, providing for the occupancy by Licensee of Terminal Building "G" (Building No. C-311) located between Terminal and Orient Streets in the Outer Harbor Terminal Area, for a period of one year commencing October 1, 1963, at a monthly rental of \$250.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15097

RESOLUTION AUTHORIZING EXECUTION
OF FIRST SUPPLEMENTAL AGREEMENT
WITH SAFEWAY STORES, INCORPORATED.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a First Supplemental Agreement with SAFEWAY STORES, INCORPORATED, a corporation, dated September 1, 1963, modifying that certain License and Concession Agreement dated June 1, 1963, by deleting therefrom 12,500 square feet in Building No. H-211 in the Ninth Avenue Terminal Area, and that the total monthly rental for the remaining premises shall be the sum of \$850.00, effective September 1, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15098

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH MERCURY INTER-
NATIONAL SALES AND SERVICE COMPANY.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain License and Concession Agreement, dated October 1, 1963, with MERCURY INTERNATIONAL SALES AND SERVICE COMPANY, a corporation, granting to Concessionaire the exclusive license and concession to operate and maintain in the new terminal building complex on the Metropolitan Oakland International Airport, a counter or counters at which insurance shall be offered for sale and insurance vending machines vending air trip travel insurance, and the nonexclusive license and concession to operate and maintain a hotel and motel reservation service and a service for making reservations and/or selling tickets for tours and entertainment, for the period commencing October 1, 1963 to and including September 30, 1966, at a monthly rental of \$113.39 minimum and, in addition thereto, certain percentages of its gross receipts, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15099

RESOLUTION AWARDING CONTRACT TO CHARLES
L. CAMPANELLA CO. FOR DEMOLITION OF
BUILDING B-307 ON WHARF STREET NEAR
MARITIME STREET, OUTER HARBOR; FIXING
THE AMOUNT OF BONDS TO BE PROVIDED IN
CONNECTION THEREWITH; REJECTING ALL
OTHER BIDS; AND DIRECTING RETURN OF
BID BONDS TO BIDDERS.

RESOLVED that the contract for demolition of Building B-307 on Wharf Street near Maritime Street, Outer Harbor, be and the same hereby is awarded to CHARLES L. CAMPANELLA, an individual doing business under the firm name and style of CHARLES L. CAMPANELLA CO., as the lowest responsible bidder, in accordance with the terms of his bid filed November 20, 1963; and be it

FURTHER RESOLVED that a bond for the faithful performance of the work in the amount of \$2,459.50 shall be required, also a bond in the same amount to guarantee the payment of all claims for labor and materials furnished and for amounts due under the Unemployment Insurance Act with respect to such work; and that the procedure prescribed by law shall be taken for the execution of such contract; and be it

FURTHER RESOLVED that the other bids received for said contract be and they hereby are rejected and the bid bonds accompanying such bids shall be returned to the proper persons."

Port Ordinance No. _____ being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE", and

Port Ordinance No. _____ being, "AN ORDINANCE AWARDED LEASE OF CERTAIN LANDS LOCATED ON THE NORTHERLY AND THE SOUTHERLY SIDE OF WHARF STREET, WESTERLY OF MARITIME STREET, IN THE OUTER HARBOR TERMINAL AREA TO FOSTER & KLEISER DIVISION OF METROMEDIA, INC., DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", were read the first time and passed to print by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick and Vukasin -4

Noes: None

Absent: President Tripp -1

At 5:17 p.m., the meeting was adjourned to 11:00 a.m., Monday, November 25, 1963.

* * * * *

The adjourned regular meeting of the Board scheduled for 11:00 a.m., Monday, November 25, 1963, was automatically put over to 11:00 a.m., Tuesday, November 26, 1963, when Monday was declared a National Day of Mourning for the late President John F. Kennedy.

At 11:00 a.m., Tuesday, November 26, 1963, there being no members of the Board present, the Secretary of the Board adjourned the meeting and announced that the business which was to have been transacted at the regular adjourned Board meeting

at this time and place would be considered by the Board at its next regular meeting to be held December 4, 1963, at the hour of 2:00 p.m.



SECRETARY

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS

OF THE
CITY OF OAKLAND

Board of Port Commissioners Meeting
Secretary *J. H. ...*

Action DEC 18 1963

*Approved as written
& filed*

The meeting scheduled for Wednesday, December 4, 1963, at the hour of 2:00 p.m., was adjourned to 7:00 p.m., December 4, 1963, by the Secretary of the Board, as no Board members were present at the appointed hour.

The meeting was held on Wednesday, December 4, 1963, at the hour of 7:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Brown, Chaudet, Kilpatrick,
and President Tripp -4

Commissioners absent: Vukasin -1

Also present were the Executive Director and Chief Engineer; Port Attorney; Airport Manager; Manager, Marine Terminal Department; Assistant Chief Engineer; Assistant Manager, Properties Department; Chief Port Accountant; Principal Assistant to the Executive Director for Properties Promotion and Sales; Public Relations Director; Assistant Engineer Ellisen; and the Secretary of the Board.

Visitors attending the meeting included: Messrs. Robert Rehfeld and Peter Hurst, representing Mardeco, Inc.; Mr. Ovid Barklow, Coast Apparatus, Inc.

The minutes of the regular meeting of November 20, 1963, and the scheduled adjourned regular meeting of November 25, 1963, as well as the rescheduled adjourned regular meeting of November 26, 1963, were approved as written and ordered filed.

The Port Attorney presented a letter to the Board, dated November 25, 1963, regarding the proposed amendments to the lease with Mardeco, Inc., which was prepared in accordance with Board instructions, listing proposed amendments to the lease to be made at the present time, including change in the percentage payable to the Port, where appropriate, and a second list of activities to be considered by the Board at a later time on an individual basis. The Port Attorney and Manager, Properties Department, concurred in the recommendation that this letter be the basis for drawing up an amendment to the existing lease, which recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

The Board was informed by the Assistant Manager, Properties Department, that no action had been taken to evict Air Sierra from property it occupies under a license and concession agreement in the north airport, and the Port Attorney advised that this action had been delayed on instructions which the Manager, Properties Department, had given to his office. Commissioner Chaudet stated that in his opinion the delay requested by the Manager, Properties Department, in carrying out the instructions of the Board, taken through formal action at a regular meeting of the Board, without informing the members of the Board that action was being delayed and getting the Board members formal or informal approval, is inexcusable. The other members of the Board indicated that this was also their feeling in the matter. On motion of Commissioner Brown, seconded and passed unanimously, the Board reaffirmed its directive that a Thirty-Day Notice be given Air Sierra to vacate Port property.

The Port Attorney informed the Board by letter that the Federal Maritime Commission has dismissed the

complaint against the Port of Oakland with prejudice to its renewal regarding Docket No. 942, which is the matter of the United States of America vs. City of Oakland et al., regarding service charges assessed under the tariff of the Port of Oakland on military cargo loaded upon vessels of private water carriers at the Outer Harbor Terminal, involving a total of \$2,070.94, and that proceedings against the Port have been discontinued.

Resolution No. 15100 was passed ratifying attendance of the Port Attorney at a meeting of the Law and Legislation Committee of the American Association of Port Authorities in New York City on December 2, 1963.

The Assistant Manager, Properties Department, informed the Board by letter that Freschi Box Company desires to occupy approximately four acres of Port property at the foot of Diesel Street and is willing to pay \$250.00 per acre per month under a license agreement preparatory to entering into a lease for 5 years with an option to renew for an additional 5 years. On motion of Commissioner Chaudet, seconded and passed unanimously, this was approved by the Board.

The Port Attorney informed the Board that Harold V. Andreasen, Jr., doing business as Airport Marina, is indebted to the Port in the sum of \$712.51 for minimum and percentage rental due from his occupancy of the boat ramp on Airport Channel, and that Mr. Andreasen was served with a Three-Day Notice on December 2, 1963, to pay the rent or surrender possession. The Port Attorney recommended that, assuming Mr. Andreasen does not pay the amount demanded within the time allowed, he be given authority to proceed to file an action in the Municipal Court of Oakland to evict him from the premises and recover the rent due. This recommendation

was concurred in by the Executive Director and the Manager, Properties Department. Resolution No. 15109 was later passed authorizing the Port Attorney to file such action.

The Board approved the following changes in Port tenancies, on motion of Commissioner Chaudet, seconded and passed unanimously:

NEW OCCUPANCIES:

Strable Lumber Company: Temporary occupancy of 5,000 square feet in Building F-214 at the foot of Alice Street at \$100 per month, effective December 1, 1963, on a month-to-month basis, for storage of lumber.

Williams and Burrows: Temporary occupancy for a period of 60 to 90 days commencing November 21, 1963, at \$50 per month, of an open area of approximately 20,000 square feet fronting on Oakport Street, approximately 1800 feet east of East Creek Slough, for storage of bulk peat.

CHANGE IN BASE RENTAL:

Nalley's Inc: Based on correction in space occupied in Building L-870, MOIA, from 8,755 square feet to 7,748 square feet at \$.055 psf reduces minimum rent to \$426.14 per month. Credit to be allowed at \$45.54 per month or \$91.08 for March and April, 1963.

CANCELLATION:

Naylor Aviation of California, Inc.: Cancellation of 768 square feet in Airport Building L-130 at \$.12 per square foot, or \$92.16 per month, as of November 30, 1963.

The Assistant Chief Engineer informed the Board by letter that the original gasoline engine and the transmission furnished by the manufacturer for the airport crash rescue truck, presently under construction by Coast Apparatus, Inc., are not properly matched and that major modification would be required if this equipment were used on the truck, but such modification is not considered practical and its efficiency would be

questioned. He further stated that cost of a diesel engine for the truck, which had originally been considered at the time specifications were being prepared, has been reduced by General Motors from \$2,800 to \$1,800, and recommended that a change order be issued to Coast Apparatus, Inc., to specify a diesel engine in place of the gasoline engine, which will result in a more economic operation, and increased power for the equipment. This recommendation was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Upon recommendation of the Executive Director, Resolution No. 15114 was passed approving plans and specifications for the construction of glass sliding door in the finger building at the airport and authorizing advertising for bids to be received on December 18, 1963.

Upon recommendation of the Executive Director, Resolution No. 15110 was passed extending time to November 29, 1963, for performance of contract with The Duncanson-Harrelson Co. for drydocking and repair of Port derrick barge; and Resolution No. 15111 was passed accepting work performed by The Duncanson-Harrelson Co. as being complete.

The Board was informed by letter of the problems surrounding the spray painting of aircraft by the International Atlas Service in existing facilities at the airport, due to the requirements of the Fire Marshal that the area be equipped with an automatic sprinkler system, or that the painting bay of the hangar be separated from the balance of the hangar by a one-hour firewall, either of which would cost approximately \$10,000. The Assistant Chief Engineer explained

the Port made an appearance before the Board of Examiners of Appeals on November 15, requesting a waiver of these requirements. The Board was informed that the request for waiver will carry considerably more weight with the Appeals Board if it is supported by an independent survey by a qualified fire protection engineer, and that the firm of Gage-Babcock and Associates have been requested to prepare such a report at a cost not to exceed \$850. It was requested that the Board ratify employment of this firm as outlined above and, further, that the firm be requested to appear before the Board of Examiners and Appeals to present its report at an additional cost not to exceed \$250. This recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

The Manager, Marine Terminal Department, informed the Board that Encinal Terminals desires to make certain changes in its terminal tariff, as listed on the Board calendar, which have received the approval of the California Association of Port Authorities. The request was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

Personnel matters as listed on the Board's calendar were approved by passage of the necessary resolutions.

The Assistant Manager, Properties Department, informed the Board that International Atlas Service has immediate need for additional space to correct a bottleneck in the overhaul program of F-100 fighter planes at the north airport, and desires to construct a Butler-type corrugated iron building 48' x 200' at an estimated cost of \$18,000, and has requested that the Port buy back the improvements from International Atlas

at the rate of \$6,000 per month. The Assistant Manager, Properties Department, recommended that the Port offer to buy back the building over a one-year period at \$1,500 per month, and the Executive Director concurred in this recommendation on the basis that a charge for land rental would be made commencing at the time the building was occupied, and that the full rental rate for the building itself be charged after six months of occupancy, or that rental on the building be charged on a prorated basis as the Port's equity in the building is increased. It was further recommended that if the tenant vacated the property prior to the completion of the buy-back by the Port, the Port's obligation to pay the balance of the money owed would be cancelled and the building would become the property of the Port at that time. The Executive Director was authorized to proceed with negotiations on the basis that full rental would be charged for the land and building upon completion, with the Port paying to Atlas International \$1,500 per month, plus 6% interest per annum on the unamortized portion of \$18,000, or actual building cost whichever is the lesser amount, on motion of Commissioner Brown, seconded and passed unanimously.

The continued item of the request of the Oakland Scavenger Company for additional fill area east of Airport Drive in the proposed golf course area was called up for discussion. The Executive Director informed the Board that any delay in approving the request of the Scavenger Company to operate in this area will delay the final construction and operation of the golf course. President Tripp stated that he was concerned over the level of return to the Port and asked that the matter be postponed until the Manager, Properties Department, is present at a Board meeting.

The waiver of minimum rental for the Union News Company under its lease in the new Airport terminal building was considered, and on motion of Commissioner Brown, seconded and passed unanimously, the Board

authorized waiver of minimum rental for an additional three-months' period ending March 15, 1964.

Commissioner Brown made an oral report to the Board regarding jet fumes reported to be prevalent at times in the dining room, offices and tower area of the new terminal building complex, advising that he had visited the airport and was unable to detect any such fumes, and that his conversations with F.A.A. personnel in the tower, and personnel in the cocktail lounge on the 8th floor of the Tower did not confirm that occupants of the Tower were distressed by the alleged jet fumes. Upon his motion, which was seconded and passed unanimously, any further action on the elimination of jet fumes from the terminal building complex was deferred.

The continued item of the request of U. C. Express and Storage Company, doing business as U. C. Cotton Compress and Warehouse Company, to sublease Building C-226 to Seaport Compress Co. was considered and Resolution No. 15117 was passed granting permission to sublease.

The continued item of a proposed agreement with U. C. Express and Storage Company for occupancy of a portion of Terminal Building "B" in the Outer Harbor Terminal was put over at the request of the Executive Director,

The continued item of a proposed lease which would be subject to public bidding, for Hammon Jensen & Wallen on a prepaid rental basis, was discussed. Upon motion of Commissioner Brown, seconded and passed unanimously, the Board directed that this matter be scheduled for an early work session of the Board, allowing adequate time to consider all of the aspects

of prepaid rentals for long-term leases, as well as the establishment of a standardized lease form rather than tailor-making leases for each transaction. A motion was then made by Commissioner Brown, seconded and passed unanimously, that the staff be authorized to continue negotiations for the single-acre lot on Edgewater Drive, on the terms as outlined to the Board by the Assistant to the Executive Director for Properties Promotion and Sales, with the understanding that such negotiations are on the basis of a pilot project only, but that the Port Attorney, in drafting the document for the transaction shall prepare a document which can be used for such future transactions.

The President of the Board and the Executive Director made a lengthy oral report to the Board on their recent trade mission to Japan, upon which they were accompanied by former Senator William F. Knowland and the Port's Public Relations Director. The Executive Director reported on contacts made in connection with the shipment of iron ore to Japan through the proposed new bulk facility on the former Southern Pacific Mole property, consolidation of Japanese shipping lines, and the need for a new super terminal in the Bay Area to handle their combined operations, and he reviewed with the Board various plans which have been prepared by the Port's engineering department for the location of such a terminal. He stated that they had also met with governmental officials, steamship companies, trading companies and airlines and, in his opinion, the trip was well worth the time and expense involved. President Tripp reported on other aspects of the trade mission, and the need for continued calls on steamship

companies and trading firms in the Orient, and recommended that either annually or bi-annually the President of the Board and Executive Director make such calls and that the Port should consider employment of a permanent representative in Japan. Upon President Tripp's recommendation the Executive Director was instructed to write a letter of appreciation to Mr. Knowland for his activities in connection with the trade mission.

The Port Attorney made an oral report to the Board advising that the Civil Aeronautics Board has denied the motion of Paradise Airlines for an order disclaiming jurisdiction, and that a hearing will be set relating to service between points in the San Francisco Bay Area and the Lake Tahoe Airport located on the south shore of Lake Tahoe in California, and the alleged operation by Paradise Airlines in interstate commerce.

The Port Attorney also made an oral report advising that the Civil Aeronautics Board has affirmed the report and recommendation of its Examiner on the application of San Francisco and Oakland Helicopter Airlines for a permanent Certificate of Convenience and Necessity in Docket No. 12029, and has issued such permanent certificate which includes the right of the airline to serve Palo Alto, Sunnyvale, a point in Marin County, and a point in Contra Costa County, in addition to its present terminal points.

Assistant Engineer Ellisen made an oral report to the Board regarding the Health Department's complaints against Oakland Sea Food Grotto advising that so far the Health Department has delayed its demands for correction of deficiencies because of the anticipated

early construction of a new facility, but that on December 3, the Health Department advised that unless construction is commenced in the very near future it would be forced to take corrective measures.

The Board directed that it be furnished with a complete report on the prospective leasing of the former London House Restaurant building at its next meeting on December 18, 1963.

The Assistant to the Executive Director for Properties Promotion and Sales displayed a replica of a proposed sign to be constructed in the Port of Oakland Industrial Park, and the Board approved construction at the Port's expense, on motion of Commissioner Chaudet, seconded and passed unanimously.

The Port Attorney advised the Board that the Federal Maritime Commission hearing in connection with the Port's proposed lease with Sea-Land Service of California, was resumed in California on December 3, and the Executive Director appeared as a witness for the Port on December 4, and it was anticipated that hearings would be continued for another week or 10 days.

Commissioner Brown suggested that, in view of the controversy between the U.S. Customs and San Francisco airport, the Port inform the U.S. Customs that there is adequate space at the Metropolitan Oakland International Airport for the handling of foreign aircraft, and that any space which the Customs might require would be furnished free of charge by the Port. The Board was informed that these arrangements are in effect at the Airport. The Airport Manager was directed to write such a letter as a reminder.

A letter was received from The Local Joint Executive Board of Culinary Workers and Bartenders, dated November 29, 1963, recommending that the Metropolitan Oakland International Airport be renamed after the late President John F. Kennedy. Commissioner Chaudet stated that a joint commission of the House and Senate was

being formed to establish procedure for naming memorials to the late president and moved that the Union be informed that their letter will be held in abeyance until such procedure is established. The motion was seconded and passed unanimously.

The following written reports were noted and ordered filed:

Status reports.

Condition of funds as of November 29, 1963.

Report of revenue derived from lessees as of October 31, 1963.

List of claims paid on Port Revenue Fund #911 for the weeks ending November 15 and November 22, 1963.

The following resolutions were introduced and passed by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick and President Tripp -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 15100

RESOLUTION RATIFYING ATTENDANCE OF PORT ATTORNEY AT MEETING OF LAW AND LEGISLATION COMMITTEE OF AMERICAN ASSOCIATION OF PORT AUTHORITIES.

RESOLVED that the authorization of the Port Attorney to proceed to New York, N. Y., on November 30, 1963 to attend a meeting of the Committee on Law and Legislation of The American Association of Port Authorities, relating to proposed amendments to Section 15 of the Shipping Act, 1916, and the allowance of his reasonable expenses in connection therewith upon presentation of claim therefor, be and the same is hereby ratified, confirmed and approved."

"RESOLUTION NO. 15101

RESOLUTION CONCERNING CERTAIN APPOINTMENTS.

RESOLVED that the following appointments hereby are ratified:

SPENCE M. BUSSELL, JR., Electrician, Rate 'c', effective December 1, 1963;

DONALD W. POWERS, Port Maintenance Laborer, effective December 2, 1963."

"RESOLUTION NO. 15102

RESOLUTION RATIFYING LEAVE OF ABSENCE TO ALFRED J. SCATENA.

RESOLVED that the leave of absence granted ALFRED J. SCATENA, Port Maintenance Laborer, on account of illness, commencing December 2, 1963, for a period of sixty working days, with pay, be and the same hereby is ratified."

"RESOLUTION NO. 15103

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH HURRICANE STEEL INDUSTRIES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession

Agreement, dated the 1st day of August, 1963, with HURRICANE STEEL INDUSTRIES, a corporation, providing for the occupancy by Licensee of an open area of 24,000 square feet together with Building No. J-218 containing 1,034 square feet, fronting on Nineteenth Avenue and north of Livingston Street, for a period of one year commencing August 1, 1963, at a monthly rental of \$271.40, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15104

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH GENERAL SURPLUS
SALES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with ALEX FREEDLUND, an individual doing business under the firm name and style of GENERAL SURPLUS SALES, providing for the occupancy by Licensee of an area of 5,448 square feet in the west end of Building No. 725, Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1963, at a monthly rental of \$245.16, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15105

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH THE MIKADO CORP.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with THE MIKADO CORP., a corporation, providing for the occupancy by Licensee of an area of 800 square feet of restaurant area and 200 square feet of office area, all in Building No. F-107, for a period of one year commencing September 1, 1963, at a monthly rental of \$200.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15106

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT PROVIDING FOR EXTENSION
OF AGREEMENT WITH WEST COAST AIRLINES,
INC.

RESOLVED that the Executive Director and Chief Engineer be and he hereby is authorized to execute that certain agreement with WEST COAST AIRLINES, INC., a corporation, dated October 1, 1963, extending for a period of one year commencing October 1, 1963, that certain License and Concession Agreement dated October 1, 1962, providing for the occupancy of 85 square feet of counter space, 200 square feet of office space and 224 square feet of baggage area, all in the ticketing building portion

of the new terminal building complex upon the Metropolitan Oakland International Airport, and the right to use certain common use facilities upon said Airport, as amended by that certain First Supplemental Agreement dated March 7, 1963, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15107

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH LEAR SIEGLER
SERVICE, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of August, 1963, with LEAR SIEGLER SERVICE, INC., a corporation, providing for the occupancy by Licensee of an area of 5,835 square feet in Building L-633, Metropolitan Oakland International Airport, for a period of one year commencing August 1, 1963, at a monthly rental of \$262.58, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15108

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH ORVILLE E.
HOSKINS.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1963, with ORVILLE E. HOSKINS, providing for the occupancy by Licensee of all of Building No. L-806, Metropolitan Oakland International Airport, for a period of one year commencing October 1, 1963, at a monthly rental of \$50.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15109

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO FILE AN ACTION AGAINST AIRPORT MARINA.

RESOLVED that the Port Attorney be and he hereby is authorized to commence an action against HAROLD V. ANDREASEN, JR., an individual doing business under the firm name and style of AIRPORT MARINA, for unpaid rent, the repossession of Port property, forfeiture of the tenancy of such tenant, and to take such steps in such proceedings as he may deem advisable."

"RESOLUTION NO. 15110

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
THE DUNCANSON-HARRELSON CO.

RESOLVED that the time for the performance of the contract with THE DUNCANSON-HARRELSON CO., a

corporation, for drydocking and repairing of Port derrick barge (Auditor-Controller's No. 12566), be and it hereby is extended to and including November 29, 1963."

"RESOLUTION NO. 15111

RESOLUTION ACCEPTING WORK
PERFORMED BY THE DUNCANSON-
HARRELSON CO.

WHEREAS, THE DUNCANSON-HARRELSON CO., a corporation, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated September 25, 1963 (Auditor-Controller's No. 12566), for drydocking and repairing of Port derrick barge; now, therefore, be it

RESOLVED that said work be and it hereby is accepted; and be it

FURTHER RESOLVED that all actions taken and orders issued by the Executive Director and Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved."

"RESOLUTION NO. 15112

RESOLUTION AUTHORIZING EMPLOYMENT
OF FIRE PROTECTION ENGINEERS.

RESOLVED that the Executive Director and Chief Engineer be and he is hereby authorized to employ the services of GAGE-BABCOCK & ASSOCIATES as fire protection engineers to develop practical, economical and acceptable fire prevention and protection measures for two (2) Kodiak type hangars at Metropolitan Oakland International Airport and to assist in securing approval of the recommended measures by the Board of Examiners and Appeals of the City of Oakland; and be it

FURTHER RESOLVED that the cost of that portion of the services consisting of gathering information and preparation of a report shall not exceed the sum of \$850.00, and that the cost of that portion of the services consisting of conferences with officials of the City of Oakland and preparation for and attendance at the meetings of the Board of Examiners and Appeals at which the matter will be considered shall not exceed the sum of \$250.00."

"RESOLUTION NO. 15113

RESOLUTION APPROVING BONDS OF
CHARLES L. CAMPANELLA CO.

RESOLVED that that the bonds of CHARLES L. CAMPANELLA, an individual doing business under the firm name and style of CHARLES L. CAMPANELLA CO., executed by HARTFORD ACCIDENT AND INDEMNITY COMPANY, a corporation, each in the amount of \$2,459.50, for the faithful performance of his

contract with the City of Oakland for demolition of Building B-307 on Wharf Street near Maritime Street, Outer Harbor, and for labor and materials and amounts due under the Unemployment Insurance Act with respect to such work, be and the same hereby are approved."

"RESOLUTION NO. 15114

RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF GLASS SLIDING DOOR IN TERMINAL FINGER BUILDING M-103, METROPOLITAN OAKLAND INTERNATIONAL AIRPORT, AND CALLING FOR BIDS THEREFOR.

RESOLVED that the plans and specifications and other provisions relative thereto filed with the Board for construction of glass sliding door in Terminal Finger Building M-103, Metropolitan Oakland International Airport, and the manner indicated for payment therefor, be and the same hereby are approved; and be it

FURTHER RESOLVED that the Secretary be and he is hereby authorized to advertise for five consecutive days in the official newspaper for sealed proposals therefor, as required by law."

"RESOLUTION NO. 15115

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH EMSCO RICE MILLS, INC.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of September, 1963, with EMSCO RICE MILLS, INC., a corporation, providing for the occupancy by Licensee of an area of 28,825 square feet in Building J-215 at the corner of Nineteenth Avenue and Livingston Streets, for a period of one year commencing September 1, 1963, at a monthly rental of \$1,153.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15116

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH PIERCE PORTER SERVICE.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of November, 1963, with WILLIAM PIERCE, an individual doing business under the firm name and style of PIERCE PORTER SERVICE, providing for the occupancy by Licensee of 440 square feet in the finger building portion of the new terminal building complex, Metropolitan Oakland International Airport, for a period of one year commencing November 1, 1963, at a

monthly rental of \$165.00 minimum based on 10% of the gross receipts, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15117

RESOLUTION GRANTING PERMISSION TO
U. C. COTTON COMPRESS & WAREHOUSE
COMPANY TO SUBLET PREMISES.

RESOLVED that U. C. COTTON COMPRESS & WAREHOUSE COMPANY, Lessee under that certain Lease dated July 21, 1959 with this Board as Lessor, and covering 11.203 acres, more or less, in the Outer Harbor Terminal Area, is hereby permitted to sublease said premises to SEAPORT COMPRESS COMPANY, subject to each and all of the terms and conditions of the said Lease and subject also to performance by U. C. COTTON COMPRESS & WAREHOUSE COMPANY of the following expressly stated conditions:

1. That U. C. COTTON COMPRESS & WAREHOUSE COMPANY shall pay to the Port delinquent and unpaid rental under said Lease for the months of July, August and September 1963 in the amount of \$16,851.99 as follows: One-half thereof on or before December 20, 1963 and the remaining one-half thereof on or before February 20, 1964.

2. That U. C. COTTON COMPRESS & WAREHOUSE COMPANY shall agree to an amendment of said Lease providing for the payment to the Port of interest at the rate of one per cent (1%) per month on rental which remains delinquent and unpaid for more than 60 days; and be it

FURTHER RESOLVED that in the event that both of the foregoing stated conditions are not complied with by U. C. COTTON COMPRESS & WAREHOUSE COMPANY, the consent hereby granted shall be of no force or effect."

Port Ordinance No. 1246 being, "AN ORDINANCE AWARDING LEASE OF CERTAIN LANDS LOCATED ON THE NORTHERLY AND SOUTHWESTERLY SIDE OF WHARF STREET, WESTERLY OF MARITIME STREET, IN THE OUTER HARBOR TERMINAL AREA TO METROMEDIA, INC., A CORPORATION, DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH AND AUTHORIZING THE EXECUTION THEREOF", and

Port Ordinance No. 1247 being, "AN ORDINANCE AMENDING SECTION 2 OF PORT ORDINANCE NO. 1166 RELATING TO THE CONTRIBUTIONS OF THE PORT OF OAKLAND TOWARD THE COST OF EMPLOYEE GROUP HEALTH INSURANCE", having been duly introduced, read

and published, were read a second time and finally adopted by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick and President Tripp -4

Noes: None

Absent: Commissioner Vukasin -1

There being no further business and on motion duly made and seconded the meeting was adjourned at 10:30 p.m.



SECRETARY

Board of Port Commissioners Meeting
Secretary *[Signature]*
Action **JAN 8 1964**
Approved as written
and filed

REGULAR MEETING OF THE BOARD OF PORT COMMISSIONERS
OF THE
CITY OF OAKLAND

The meeting was held on Wednesday, December 18, 1963, at the hour of 2:00 p.m., in the office of the Board, Room 376, 66 Jack London Square, President Tripp presiding, due written notice having been given members of the Board.

Commissioners present: Brown, Chaudet, Kilpatrick,
Vukasin and President
Tripp -5

Commissioners absent: None

Also present were the Executive Director and Chief Engineer; Port Attorney; Manager, Properties Department; Airport Manager; Manager, Marine Terminal Department; Assistant Chief Engineer; Chief Port Accountant; Assistant Manager, Properties Department; Principal Assistant to the Executive Director for Properties Promotion and Sales; Port Publicity Assistant; Airport Superintendent; the Assistant Port Attorney for a portion of the meeting; and the Secretary of the Board.

Visitors attending the meeting included Mr. William Downing, Kaiser Sand & Gravel, and Mr. John J. Heck, H. J. Kaiser Co.

The minutes of the regular meeting of December 4, 1963, were approved as written and ordered filed.

At the hour of 2:00 p.m., bids were to have been opened for construction of glass sliding door in terminal finger building M-103

at Metropolitan Oakland International Airport, but no bids were received, and on recommendation of the Executive Director, Resolution No. 15135 was later passed authorizing the Executive Director to perform the work in the open market.

The Port Attorney furnished the Board with a copy of a letter received from Attorney J. M. Thorpe, dated December 11, 1963, protesting on behalf of Air Sierra the issuance of a notice of termination of license and concession agreement, dated December 9, 1963, and indicating that he would appear in person at the Board meeting of December 18, 1963. The Board was informed that Mr. Thorpe had called to state that he would appear before the Board at the first meeting in January and on motion of Commissioner Brown, seconded and passed unanimously, the matter was put over to that time.

The Manager, Properties Department, transmitted a copy of a letter received from W. S. Downing, Manager of Planning and Development, Kaiser Sand & Gravel Company, advising that the company is interested in developing a 4-acre parcel of Port land at the foot of Fallon Street, fronting on the estuary, as a readymix concrete plant, appurtenant maintenance shops, and cement storage, with berthing facilities to receive bulk cement by barge. Mr. Downing and Mr. Heck appeared before the Board on behalf of Kaiser Services. President Tripp appointed Commissioners Kilpatrick and Brown as a committee to make a study with the Port staff on the future use of the Port property in the vicinity of Fallon Street. Messrs. Downing and Heck were advised that their proposal would be considered by this committee which would make recommendations to the Board at a later date.

The Assistant to the Executive Director for Properties Promotion and Sales transmitted a letter to the Board regarding modifications in standards and restrictions for the Port of Oakland

Industrial Park, which involved the reduction of property line setbacks on Oakport Street, Edgewater Drive, secondary streets and minor streets, but made no changes on setbacks along Hegenberger Road. Discussion followed which included (1) a request from Commissioner Brown that charts be prepared of typical one-acre lots in the various areas of the Park where restrictions are being changed, indicating the present restrictions with an overlay of the proposed restrictions; (2) an explanation from Commissioner Chaudet reiterating his views on the development of the Industrial Park, and his feeling that the prime purpose in its development should be the development of payrolls for the City of Oakland, rather than a profit from the sale of land or rentals in the area, as well as an explanation from the Executive Director that the Port is not in position to finance street and utilities costs and then give the property away as a benevolent gesture to the City of Oakland; (3) Commissioner Brown asked why the Port did not dedicate the streets in the Industrial Park following their improvement, and was informed that the City Council objected to such dedication of streets due to the increased costs to the City for maintenance, and that to date this maintenance has been considered an obligation of the Port. A motion was then made by Commissioner Kilpatrick, seconded and passed unanimously, that the revised standards and restrictions for the Industrial Park be approved, provided that the Port staff secure consent in writing from all of the present tenants in the Port of Oakland Industrial Park, as well as the holders of fee interests in property in the Industrial Park.

The Executive Director explained to the Board the proposed street and utility installations in the Industrial Park, which would include a 1520 foot extension of Edgewater Drive, including

paving, curb and gutters, drainage lines, sewer lines, water and gas lines, street lighting, and landscaping; installation of street lighting, curb and gutters in the medial strip and landscaping of the divided section of Oakport Street; and the construction of a 500-foot section of a secondary road paralleling Hegenberger from Edgewater Drive to San Leandro Creek amounting to a total estimated cost of \$250,000. The Executive Director recommended that he be authorized to have plans and specifications prepared, preparatory to calling for bids for this work, which recommendation was approved on motion of Commissioner Vukasin, seconded and passed unanimously.

The Manager, Properties Department, asked that his report on the future occupancy of the London House restaurant in Jack London Square, as requested by the Board, be put over to the first meeting in January as, at that time he would have more information than is available at present. His request was approved by the Board.

The Executive Director transmitted a copy of a letter to the Board received from Mr. Donald L. Dullum, President of Encinal Terminals, requesting that the lease between Encinal Terminals and the Port be amended to provide that, commencing with the sixth year of the lease, occupancy would be on a year-to-year basis, which could be terminated by either party upon giving 90 days' written notice. The Executive Director recommended:

1. An amendment by which the lease could be terminated by either party upon any future annual anniversary of the commencement of its terms upon giving to the other party three (3) months' prior written notice. Such agreement would be subject to the following conditions:

2. That the right of cancellation shall be exercisable as to either Parcel One (Outer Harbor Terminal Area) or Parcel Two (Ninth Avenue Terminal Area) or as to both of said parcels.
3. That the Port shall have the exclusive right to berth vessels eastward from the northeast end of Berth 7, and that the apron area lying easterly of this point to the present lease line would be available for common use by either the Port or Encinal, for the continuous movement of cargo, stores, or handling gear over and beyond said apron.

The Executive Director explained that any such amendment will require prior approval of the Federal Maritime Commission before it can be carried out, and it is his recommendation that the 90-day negotiation period, which expires January 14, 1964, not be extended, and that failing of approval by the Federal Maritime Commission of the proposed amendment, the lease in its present form will continue for the second 5-year term expiring October 16, 1968. The Executive Director's recommendation was approved on motion of Commissioner Chaudet, seconded and passed unanimously.

Commissioner Chaudet excused himself from the meeting at 3:15 p.m.

The Board took the following action in connection with contracts for public works:

Extended time to December 6, 1963, without liquidated damages for performance of contract with Weisker Construction Company for first floor addition to northwest corner of Port of Oakland Building F-107, by passage of Resolution No. 15128; and accepted work as complete by passage of Resolution No. 15129.

Extended time to December 2, 1963, including 10 calendar days without liquidated damages, and 2 calendar days with liquidated damages for performance of contract with Healy-Tibbitts Construction Company for demolition of Wharf F-201W, dredging and rip-rap work at the foot of Webster Street, by passage of Resolution No. 15130; and accepted work performed by passage of Resolution No. 15131.

The following changes in Port tenancies were approved
on motion of Commissioner Vukasin, seconded and passed unanimously:

HARBOR LICENSE AGREEMENT RENEWALS: (Expiring 1/31/64)

Acme Pallet Company, Inc.: 44,700 square feet of open area along Embarcadero at the foot of 12th Avenue at \$.006 per square foot; 186 square feet in Building P-105 at \$.08 per square foot; and a gasoline pump at \$15 for a total monthly rental of \$298.08.

Ajax Container Company: 7,381 square feet in Building H-101 on 8th Avenue at \$.045 per square foot, or \$332.15 per month.

Oakland Harbor Sportsman's Club: Small wharf west of Albers Milling Company at \$200 per month.

AIRPORT LICENSE AGREEMENT RENEWALS: (Expiring 12/31/63)

Airport Barber Shop: Lobby area in new Airport Terminal Building at \$150 minimum, or 10% of gross, whichever is the greater.

Kimair Company: 2,858 square feet in Building 725 at the corner of Boeing and Wright Streets at \$.045 per square foot, or \$128.61 per month.

Resort Airlines: 143 square feet in Building 725 at the corner of Boeing and Wright Streets at \$.045 per square foot, or \$77.22 per year.

Trans California Airlines, Inc.: 85 square feet of counter space in new Terminal Building at \$.667 per square foot; 200 square feet of office space at \$.417 per square foot; and 200 square feet of baggage area at \$.333 per square foot, for a total monthly rental of \$206.70.

REDUCTION IN AREA:

Crate Rite: Reduction in area to 649 square feet in Building C-302 at \$.03 per square foot, 264 square feet in Building C-304 at \$.03 per square foot; 3,641 square feet in Building C-308 at \$.03 per square foot; 5,274 square feet in Building C-309 at \$.03 per square foot; and 6,925 square feet of open area at \$.006 per square foot, for a total monthly rental of \$336.39.

Rep-Air, Inc.: Reduction in land area under Building 116 at the airport to 1,984 square feet, for a minimum of \$25, and occupy 11,689 square feet in Building 210 at \$.055 per square foot, 102 square feet in Building 210 at \$.035 per square foot; for a monthly rental of \$687.47, commencing January 1, 1964, in addition to two garages at the airport on a month-to-month basis.

Radio Electronic Service Co.: Termination of occupancy in Building L-604 at the airport as of December 16, retaining 4,000 square feet in Building L-739 at \$.045 per square foot, or \$180 per month.

ADDITIONAL AREA:

S & S Accessory Overhaul, Inc.: Occupancy of west end of Building L-604 at the airport, on Earhart Road, containing 2,000 square feet at \$.055 per square foot, in addition to 5,935 square feet in Building L-814, making a total monthly rental of \$377.08, as of December 16, 1963.

NEW OCCUPANCY:

Brooks Terminal Company: Occupancy of 1,000 square feet in Terminal Building "C", Outer Harbor area at \$.05 per square foot, for a monthly rental of \$50, beginning January 1, 1964.

On recommendation of the Manager, Properties Department, Resolution No. 15119 was passed permitting Hurricane Steel Industries to retain title to certain improvements made to Port property on 19th Avenue, which include right to remove fences and restore property upon termination of occupancy.

Resolution No. 15132 was passed granting Art-Craft Neon Company permission to construct a sign for Mobile Oil Company at the foot of Webster Street in the area under lease to Mardeco.

The Manager, Properties Department, informed the Board that Owens-Illinois Glass Company has indicated its intention to execute its option of an additional 5 years' occupancy of Port property at 7th and Terminal Streets in the Outer Harbor Area, but is waiting formal action of its Board of Directors, and has requested that the Port proceed immediately with improvements to the building, as outlined to the Board at its meeting of November 20. Upon motion of Commissioner Brown, seconded and passed unanimously, the Executive Director was authorized to commence work immediately.

The Manager, Properties Department, explained that Southern Pacific Railroad Company has a railroad right of way

through a portion of the former Naval Air Station property at the airport, and that the Port owns two buildings which the Navy constructed within this right of way area, which are presently rented for approximately \$400 per month, and that he has negotiated an agreement with S.P. Company for the Port to maintain an easement in this right of way area, upon payment of \$1,200 per year to S.P. Company, and requested the Board's approval to enter into such an agreement to which the Board agreed, on motion of Commissioner Kilpatrick, seconded and passed unanimously.

The Assistant Chief Engineer informed the Board that four small structures on the former Naval Air Station property at the airport are in such poor condition that they require immediate removal, which removal will require the approval of the Federal Aviation Agency. The Assistant Chief Engineer recommended that the Board approve the razing of these structures either by sale or by the use of Port personnel, advising that an offer had been received from one party to raze two of the buildings, on payment of \$2.00 to the Port, with salvage material to be removed and scrap material to be stacked, for removal by the Port. This method of removal was approved on motion of Commissioner Kilpatrick, seconded and passed unanimously, subject to F.A.A. approval.

The Assistant Chief Engineer explained that there was also a small building in the Outer Harbor Terminal Area which requires removal, and recommended that this be handled in the same manner, with payment to the Port in the amount of \$5.00. This recommendation was approved on motion of Commissioner Brown, seconded and passed unanimously.

The Executive Director transmitted a letter to the Board advising that World Airways is expanding its activities

at the airport and requires an additional 900 square feet of office space in the International Airport Terminal Building L-130 on the north airport, and desires to refurbish this office area to bring it up to the standard of its other office space in the same building. It is estimated that the improvements will cost approximately \$2,033, and the company has asked that the Port share in the expense of improvements to the amount of \$975. Rental of the area when occupied would be \$.12 per square foot per month. The Board approved the request on the basis that the Executive Director prepare a requisition for \$975 to reimburse World Airways for part of the work done, on motion of Commissioner Vukasin, seconded and passed unanimously.

The Executive Director informed the Board by letter that the Oakland East Bay Chapter of the National Sales and Marketing Executives Club has requested permission to hold an "Oakland Industries Show" in the new terminal building at the airport, February 28 through March 1, as part of "National Sales Week". The show would include approximately 50 booths located in two rows along the east wall of the main lobby, and possibly some in the end of the ticketing building, east of the baggage claim carousel. Exhibitors would be charged \$50 per booth, of which \$15 would be paid to Western Scenic Studios for rent and erection of the booth partitions, with the balance of \$35 to be used for incidental expenses, including security guards, and for cleanup. Any remaining funds would be divided evenly between the Port and Oakland Chapter of the National Sales and Marketing Executives Club. The Board approved the arrangements, provided that the Port received an advance deposit of \$500 in cash to guarantee cleanup, on motion of Commissioner Kilpatrick, seconded and passed unanimously.

Personnel items as listed on the calendar were approved by passage of Resolution No. 15120.

President Tripp inquired as to the status of the occupancy of AAA Boiler & Machinery Co. on Oakport Street, which the Board had directed at its meeting of July 29, 1963, that the company be asked to vacate the property in order to improve the general appearance of the area. It was explained to the Board that the present occupants have delayed their removal of material due to litigation of property in San Leandro, to which they intend to move their operation. The Assistant Port Attorney admitted quite frankly that the Legal Department had been slow in carrying out the request of the Board and that immediate steps would be taken to have the property vacated. Upon his recommendation Resolution No. 15136 was passed authorizing the Port Attorney to file an action against AAA Boiler & Machinery, Inc., AAA Machinery Company, and Edward Kovell.

The continued item of additional fill area east of the north airport for Oakland Scavenger Company was brought up for discussion, and President Tripp explained that he now understood the circumstances of the occupancy and the need for immediate fill of the area in order to expedite the construction of the proposed golf course. A motion by Commissioner Brown, was seconded and passed unanimously authorizing occupancy of the area by Oakland Scavenger Company, with payment to the Port of 10% of charges collected for dumping refuse in the area.

The continued item of a proposed license agreement with U. C. Express and Storage Company was called up for discussion and the Manager Properties Department advised the Board that recent conversations with this company have indicated a change in thinking and may now include construction of new

facilities in the Port of Oakland Industrial Park. The item was dropped from the calendar, awaiting further developments.

The Port Attorney made an oral report to the Board on the West Coast Airlines, Inc., "Use it or Lose it" Investigation and Route Realignment Case, under C.A.B. Docket No. 13415, advising that the Port has until January 9, 1964, to file additional briefs in the case.

The Port Attorney also made an oral report to the Board on the recent hearings by an examiner of the Federal Maritime Commission on the proposed lease between the Port and Sea-Land of California, and that by order of the Federal Maritime Commission the hearing was expanded to include the lease between the Port and Sea-Land Services, Inc., covering the truck terminal facilities at 14th and Maritime Streets.

At the suggestion of President Tripp, a motion was made by Commissioner Vukasin, seconded and passed unanimously, thanking and commending all Port employees for their good work and cooperation during the past calendar year, and wishing them a very Merry Christmas and Happy New Year.

President Tripp presented President-elect George Vukasin with a new gavel for use during his term of office which commences January 1, 1964, and President -elect Vukasin presented President Tripp with a gavel as a memento of his 2-1/2 years as President of the Board.

The following written reports were noted and ordered filed:

Condition of Port Revenue Fund as of November 30, 1963.

Condition of funds as of December 13, 1963.

Reports of accounts receivable 60 days or more in arrears as of November 30, 1963.

List of claims paid on Port Revenue Fund #911 for the weeks ending November 29, and December 6, 1963.

The following resolution was introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Chaudet,
Kilpatrick, Vukasin and President
Tripp -5

Noes: None

Absent: None

"RESOLUTION NO. 15118

RESOLUTION COMMENDING DON W. MARTIN
FOR HIS SERVICE TO THE PORT OF OAKLAND.

WHEREAS, DON W. MARTIN, Airport Manager since August 16, 1952, is resigning from his said position effective January 1, 1964 to accept appointment to the position of Director of Aviation for the City and County of Denver, Colorado; and

WHEREAS, DON W. MARTIN has rendered outstanding and devoted service to the Port of Oakland, particularly in connection with the development of plans for the new airport terminal complex at Metropolitan Oakland International Airport, during the construction, opening and operation thereof and in long continued efforts to improve airline service at Oakland; and

WHEREAS, the Board of Port Commissioners of the City of Oakland desires to give due recognition thereof and to express its appreciation therefor; now, therefore, be it

RESOLVED that the Board of Port Commissioners does hereby commend DON W. MARTIN for his distinguished service to the Port of Oakland and to the City of Oakland during his tenure as Airport Manager and does hereby extend to him its sincere best wishes for his future."

The following resolutions were introduced and passed separately by the following vote:

Ayes: Commissioners Brown, Kilpatrick,
Vukasin and President Tripp -4

Noes: None

Absent: Commissioner Vukasin -1

"RESOLUTION NO. 15119

RESOLUTION PERMITTING HURRICANE STEEL
INDUSTRIES TO RETAIN TITLE TO CERTAIN
IMPROVEMENTS.

RESOLVED that HURRICANE STEEL INDUSTRIES, a corporation, a tenant of the Port pursuant to that

certain License and Concession Agreement dated the 1st day of August, 1963, hereby is granted the right to retain title to a certain fence to be erected around the premises assigned by said license agreement, and this Board hereby waives the provisions of Paragraph 12 in said License and Concession Agreement to the effect that improvements made upon said premises become the property of the Port, in respect only to said fence to be erected; and be it

FURTHER RESOLVED that the foregoing waiver or consent is granted upon the condition that if and when said fence is removed and posts and foundations for posts shall likewise be removed and the premises restored to their original condition, all at the expense of HURRICANE STEEL INDUSTRIES, and if said fence is not so removed prior to the termination of occupancy by HURRICANE STEEL INDUSTRIES of the premises around which said fence is constructed, said fence shall be and become the property of the Port."

"RESOLUTION NO. 15120

RESOLUTION CONCERNING CERTAIN
LEAVES OF ABSENCE.

RESOLVED that leaves of absence for the following employees, with or without pay, for the reasons and time respectively shown, be and the same hereby are ratified:

SHERIDAN L. BUTLER, Port Maintenance Laborer, for fourteen and one-half working days commencing November 15, 1963, at noon, the first seven working days thereof with pay and the remainder thereof without pay, for injury on duty, provided that the sum payable as sick leave shall be in an amount which when added to the sum paid, if any, under the Workmen's Compensation Law, will equal his earnable salary for the period computed at the rate of his regular monthly salary; and provided further, that his accrued sick leave shall be charged in proportion to the sum paid in excess of the Workmen's Compensation benefits, if any;

MONTE L. JUSTESEN, Junior Engineer, with pay, for illness, for sixteen working days commencing December 9, 1963;

ROY WHEABLE, Port Maintenance Laborer, for nine working days commencing December 3, 1963, the first three working days thereof with pay and the remainder thereof without pay, for illness."

"RESOLUTION NO. 15121

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH CLARK AERO
ENTERPRISES.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of February, 1963, with E. S. CLARK, an individual doing business under the firm name and style of CLARK AERO ENTERPRISES, providing for the occupancy by Licensee of an area of 2,600 square feet in Building No. 813 and 680 square feet of adjacent roofed area, Metropolitan Oakland International Airport, for a period of one year commencing February 1, 1963, at a monthly rental of \$130.60, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15122

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT EXTENDING LICENSE
AGREEMENT WITH FOSTER AND KLEISER,
DIVISION OF METROMEDIA INCORPORATED.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, an agreement with FOSTER AND KLEISER, Division of Metromedia Incorporated, as Licensee, extending for a period of one year commencing September 1, 1963, that certain License Agreement dated September 1, 1959, granting to FOSTER AND KLEISER Division of W. R. Grace & Co., a corporation, predecessor of said Licensee, the right to construct and maintain certain poster panels on property of the Port of Oakland, and that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15123

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH EAST BAY OIL
COMPANY.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1963, with JOSEPH J. HARE, an individual doing business under the firm name and style of EAST BAY OIL COMPANY, providing for the occupancy by Licensee of an area of 15,000 square feet of open area at the foot of Eighth Avenue, for a period of one year commencing October 1, 1963, at a monthly rental of \$105.00, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15124

RESOLUTION AUTHORIZING EXECUTION OF AGREE-
MENT WITH SOUTHERN CALIFORNIA FREIGHT LINES,
LTD.

RESOLVED that the Secretary be and he hereby

is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1963, with SOUTHERN CALIFORNIA FREIGHT LINES, LTD., a corporation, providing for the occupancy by Licensee of an open area of 33,413 square feet near 7th and Ferry Streets, for a period of one year commencing October 1, 1963, at a monthly rental of \$167.07, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15125

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH SON-NEL PRODUCTS
CO.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of October, 1963, with SON-NEL PRODUCTS CO., a corporation, providing for the occupancy by Licensee of an area of 39,460 square feet in Building No. J-215 at Nineteenth Avenue and Livingston Street, for a period of one year commencing October 1, 1963, at a monthly rental of \$1,708.80, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15126

RESOLUTION AUTHORIZING EXECUTION
OF AGREEMENT WITH R. J. BUFFETT.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, that certain License and Concession Agreement, dated the 1st day of July, 1963, with R. J. BUFFETT, providing for the occupancy by Licensee of an area of 750 square feet in Building L-834, Metropolitan Oakland International Airport, for a period of one year commencing July 1, 1963, at a rental of \$202.50 for the months of July through December 1963, and for the balance of the term the sum of \$202.50 payable on or before January 1, 1964, and that such agreement shall be upon the form of license agreement customarily used for such purposes."

"RESOLUTION NO. 15127

RESOLUTION AUTHORIZING EXECUTION
OF SECOND SUPPLEMENTAL AGREEMENT
WITH WATERS HELICOPTER CORPORATION.

RESOLVED that the Secretary be and he hereby is authorized to execute, for and on behalf of this Board, a Second Supplemental Agreement with WATERS HELICOPTER CORPORATION, a corporation, dated October 1, 1963, amending that certain License and Concession Agreement dated March 1, 1963, by deleting therefrom 382 square feet in Building L-142 at Metropolitan Oakland International Airport, and that the total monthly rental for the premises now occupied shall be the sum of \$137.50, effective October 1, 1963, and

that such agreement shall be upon a form approved by the Port Attorney."

"RESOLUTION NO. 15128

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
WEISKER CONSTRUCTION COMPANY.

RESOLVED that the time for the performance of the contract with ELLIS R. WEISKER, an individual doing business under the firm name and style of WEISKER CONSTRUCTION COMPANY, for the first floor addition to the northwest corner of the Port of Oakland Building Fl07 in Jack London Square (Auditor-Controller's No. 12492), be and it hereby is extended to and including December 6, 1963 without assessment of liquidated damages."

"RESOLUTION NO. 15129

RESOLUTION ACCEPTING WORK PERFORMED
BY WEISKER CONSTRUCTION COMPANY AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, ELLIS R. WEISKER, an individual doing business under the firm name and style of WEISKER CONSTRUCTION COMPANY, has faithfully performed all the terms and conditions of and has completed that certain contract with the Port, dated August 6, 1963 (Auditor-Controller's No. 12492) for the first floor addition to the northwest corner of the Port of Oakland Building Fl07 in Jack London Square; now, therefore, be it

RESOLVED that all actions taken and orders issued by the Executive Director or Chief Engineer in connection with the performance of said contract be and the same hereby are ratified, confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion of said contract be duly filed in the office of the County Recorder of Alameda County."

"RESOLUTION NO. 15130

RESOLUTION EXTENDING TIME FOR
PERFORMANCE OF CONTRACT WITH
HEALY TIBBITTS CONSTRUCTION
CO.

RESOLVED that the time for the performance of the contract with HEALY TIBBITTS CONSTRUCTION CO., a corporation, for the demolition of Wharf F-201W, dredging and rip-rap work at the foot of Webster Street (Auditor-Controller's No. 12565), be and it hereby is extended to and including November 30, 1963, without assessment of liquidated damages."

"RESOLUTION NO. 15131

RESOLUTION ACCEPTING WORK PERFORMED
BY HEALY TIBBITTS CONSTRUCTION CO.,
ASSESSING LIQUIDATED DAMAGES AND
AUTHORIZING RECORDATION OF NOTICE
OF COMPLETION.

WHEREAS, HEALY TIBBITTS CONSTRUCTION CO.,
a corporation, has completed that certain contract
with the Port dated September 25, 1963 (Auditor-
Controller's No. 12565) for the demolition of
Wharf F-201W, dredging and rip-rap work at foot of
Webster Street, Oakland, California; now, therefore,
be it

RESOLVED that said work be and it is
hereby accepted, subject, however, to the conditions
hereinafter set forth; and be it

FURTHER RESOLVED that in accepting said
work the Board does not waive and hereby reserves
its right to liquidated damages in accordance with
the terms of said contract, and the Board does
hereby find and determine that the number of days
by which the time consumed by the contractor in
the performance and completion of said contract
exceeds the time allowed for that purpose is two
(2) days, and that the amount of liquidated damages
resulting therefrom, to-wit, the sum of \$100.00,
shall, in accordance with said contract, be deducted
and retained by the City out of any moneys which may
be due or become due the contractor under the said
contract; and be it

FURTHER RESOLVED that in accepting the
work performed under said contract, the Board
does not waive and hereby specifically reserves any
and all defenses, claims or matters constituting
set-offs, counterclaims or recoupments in any way
arising under or by virtue of the work performed
under said contract; and be it

FURTHER RESOLVED that all actions taken
and orders issued by the Executive Director and
Chief Engineer in connection with the performance
of said contract be and the same hereby are ratified,
confirmed and approved; and be it

FURTHER RESOLVED that a Notice of Completion
of said contract shall be duly filed in the office of
the County Recorder of Alameda County."

"RESOLUTION NO. 15132

RESOLUTION GRANTING ART-CRAFT NEON
CO. PERMISSION TO PERFORM CERTAIN
WORK.

RESOLVED that the application submitted by
ART-CRAFT NEON CO. for construction of a 8'6" x 4'4"
sign on the leased premises of MARDECO, INC., at the
foot of Webster Street, at a cost of \$400.00, hereby
is approved, and permission to perform the work
hereby is granted."

"RESOLUTION NO. 15133

RESOLUTION RATIFYING TRIP OF PUBLIC
RELATIONS DIRECTOR TO NEW YORK AND
CHICAGO.

RESOLVED that the authorization of the
Public Relations Director to proceed to New York,
New York, and Chicago, Illinois, commencing
December 11, 1963, in connection with promoting
airline service at Metropolitan Oakland International
Airport, and for the allowance of his reasonable
expenses in connection therewith upon presentation
of claim therefor, be and the same hereby is ratified."

"RESOLUTION NO. 15134

RESOLUTION GRANTING INTERNATIONAL
ATLAS SERVICES PERMISSION TO PER-
FORM CERTAIN WORK.

RESOLVED that the application and plans
and specifications submitted by INTERNATIONAL ATLAS
SERVICES for construction of a 50' x 192' one-story
workshop at Metropolitan Oakland International
Airport, at a cost to said applicant of \$16,814.00,
hereby are approved, and permission to perform the
work hereby is granted."

"RESOLUTION NO. 15135

RESOLUTION DIRECTING THE EXECUTIVE
DIRECTOR TO ARRANGE FOR THE CONSTRUCTION
OF GLASS SLIDING DOOR IN TERMINAL FINGER
BUILDING M-103, METROPOLITAN OAKLAND
INTERNATIONAL AIRPORT, IN THE OPEN
MARKET UNDER THE DIRECTION OF THE BOARD.

WHEREAS, by Resolution No. 15114, this Board
directed the Secretary to advertise for bids for
construction of glass sliding door in Terminal Finger
Building M-103, Metropolitan Oakland International
Airport; and

WHEREAS, on the 18th day of December, 1963,
being the date set for the receipt of such bids, no
bids were received; now, therefore, be it

RESOLVED that the Executive Director is
hereby directed to arrange for the performance of
said work in the open market under the direction of
this Board."

"RESOLUTION NO. 15136

RESOLUTION AUTHORIZING THE PORT ATTORNEY
TO FILE AN ACTION AGAINST AAA BOILER &
MACHINERY, INC., AAA MACHINERY COMPANY
AND EDWARD KOVELL.

RESOLVED that the Port Attorney be and
he hereby is authorized to commence an action against
AAA BOILER & MACHINERY, INC., a corporation,

AAA MACHINERY COMPANY, a corporation, and EDWARD KOVELL, or any of them, for unpaid rent, repossession of Port property and forfeiture of tenancy, and to take such steps in such proceedings as he may deem advisable."

There being no further business and on motion duly made and seconded the meeting was adjourned at 4:30 p.m.



SECRETARY

